

**REGULAR MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, January 25, 2024  
9:30 a.m.  
En Banc Courtroom  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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**AGENDA**

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**CALL TO ORDER..... Chairman Russell**

**ROLL CALL ..... Chairman Russell**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.**

**1. Discussion and Possible Action to Approve Minutes**

The drafted minutes of the December 6, 2023, Special Meeting of the Commission will be considered for approval.

**2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers and one reimbursement listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

**3. Discussion and Possible Action to Approve List of Independent Medical Examiners and Independent Case Managers**

Title 85A OS §112 requires the Workers' Compensation Commission to create, maintain and review a list of licensed physicians who shall serve as independent medical examiners (IMEs). The Commission shall, to the best of its ability, include the most experienced and competent physicians in the specific fields of expertise utilized most often in the treatment of injured employees. The period of qualification shall be two (2) years. Likewise, for case managers, 85A

OS. §113 requires a list of qualified case managers be developed, maintained and periodically reviewed by the Commission.

Attached is the list of IMEs and case managers requiring approval by the Commission. These physicians and case managers have been vetted by the Medical Director and the staff in Medical Services. It is our recommendation that the Commission approve the list of IMEs and case managers.

4. **Discussion and Possible Action to Approve Commission’s 2024 Biennial Report**

According to 85A O.S. § 24, “[o]n or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers’ Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable.” The Commission will consider approving the proposed biennial report for submission.

5. **Discussion and Possible Action to Approve Amendments to Commission CC-Form-7 and Setting the Effective Date**

6. **Discussion and Possible Action to Approve Interagency Agreement with OMES and CLEET to Sublease One Office Space in the Denver N. Davison Building, upon Approval by OMES and CLEET**

7. **Discussion and Possible Action to Approve Bid Quotation and Requisition with Premier Blinds to Replace Window Blinds on the 1<sup>st</sup> and 2<sup>nd</sup> Floors of the OKC Commission Offices**

8. **Discussion Regarding CY2024 Educational Conferences, Meetings, and Trainings and WCC Resource Allocation**

9. **Discussion and Update Regarding Security at the Tulsa and Oklahoma City Offices**

10. **2024 Medical Fee Schedule Discussion and Update**

11. **CaseOK Update and Discussion**

12. **Legislative Update and Discussion**

13. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

**ADJOURNMENT.....Chairman Russell**