

REGULAR BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, February 14, 2019
1:30 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER Chairman Mark Liotta

ROLL CALL Chairman Mark Liotta

OPEN MEETING ACT STATEMENT

MINUTES

The drafted minutes of the January 10, 2019 and February 6, 2019 public meetings of the Commission will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Discussion and Consideration of Reducing the Security Deposit of Yaffe Companies, a Former Own Risk Employer, Permit #11794

Pursuant to Commission Rule 810:25-9-19, a security deposit posted with the Commission as required by Commission Rule 810:25-9-4 must remain in place, at its existing amount, for two years after an individual own risk employer voluntarily leaves self-insurance. A security deposit may be reduced or released at the Commission's discretion after the two-year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs. The Commission will consider reducing the security deposit of Yaffe Companies.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, releasing or reducing the security deposit of Yaffe Companies, or not reducing the security deposit of Yaffe Companies, a former own risk employer.

2. Proposed Adoption of the CaseOK System as the Manner in which Applicants Submit Own Risk, Group Self-Insurance, and Third Party Administrator Permit Applications

OAC 810:25-9-1(a) (governing own risk employer permit applications), OAC 810:25-11-1(a) (governing group self-insurance permit applications) and OAC 810:25-13-1(a) (governing third party administrator permit applications) require applications to be submitted in a manner prescribed or approved by the Commission. The Commission will consider prescribing use of the CaseOk system as the manner in which applicants submit applications for such permits.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving use of the CaseOK system as the manner in which to submit own risk, group self-insurance, and third party applications; not approving the use of the CaseOK system as the manner in which to submit such applications; or approving a modified approach to approving such applications.

3. Proposed Adoption of a Standard Framework for Submitting Proof of Coverage Data, and related IAIABC Tables

OAC 810:25-3-1 requires any insurer issuing a policy that provides benefits pursuant to the AWCA, or a group self-insurance association approved by the Commission, to report notices of insurance coverage and cancellation with the Commission using the National Council on Compensation Insurance (“NCCI”) proof of coverage system. The Commissioners will consider adopting the International Association of Industrial Accident Boards and Commissions’ (“IAIABC”) format—a format used by most States—for submission of proof of coverage data and related IAIABC tables.

Possible Action:

Possible action may include: taking no action; continuing the matter; approving the IAIABC format for proof of coverage data and related tables; or not approving the IAIABC format for proof of coverage data and related tables.

4. Discussion and Consideration of Current Commission Policies

The Commission will discuss and consider adopting and/or modifying the following policies:

- a) WCC-21: Dress Code Policy; and
- b) WCC-22: Office Closings or Reduction of Services Policy.

Possible Action:

Possible action for WCC-21 includes: taking no action; continuing the matter; approving WCC-21 as presented; approving WCC-21 as modified in the meeting, or not approving WCC-21.

Possible action for WCC-22 includes: taking no action; continuing the matter; adopting WCC-22 as presented, adopting WCC-22 as modified in the meeting, or not adopting WCC-22.

5. Consent Agenda for Travel Vouchers Currently Outstanding:

Title 85A O.S. § 23 states that any 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 vouchers 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.

Possible Action:

Possible action may include: taking no action; approving some, all, or none of the vouchers listed in this Consent Agenda; or continuing the matter.

6. Announcements

The Commission's next regularly scheduled business meeting is on March 14, 2019.
The Commission's next regularly scheduled appeals meeting is on February 22, 2019.

ADJOURNMENT