

REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Thursday, December 8, 2016
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

- CALL TO ORDER** **Mr. Gilliland, Chair**
- ROLL CALL** **Mr. Gilliland, Chair**
- NOTICE OF COMPLIANCE**..... **Tiffany Pratt**

MINUTES

- a. The drafted Minutes of Special Commission Meeting on November 16, 2016, will be considered for approval.
- b. The drafted Minutes of Special Commission Meeting on November 29, 2016, will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Proposed Approval of Independent Medical Examiners and Case Managers for the Commission

Title 85A O.S. § 112 requires the Workers' Compensation Commission to create, maintain and review a list of licensed physicians who shall serve as independent medical examiners (IME). Likewise, for case managers, 85A O.S. § 113 requires a list of qualified case managers be developed, maintained and periodically reviewed by the Commission. 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 workers. The period of qualification shall be two (2) years. The Commission will consider approving the list of physicians and case managers presented at the meeting that have been vetted by the Medical Director and recommended to have their applications approved or renewed.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the independent medical examiners and case managers for the Commission.

2. Discussion and Consideration of Proposed Consolidation with Office of Management and Enterprise Services (OMES) Information Services Division (ISD)

Discussion and consideration of consolidation proposal by Office of Management and Enterprise Services (OMES) ISD to centralize IT functions.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving proposed consolidation with OMES ISD.

3. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states 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 separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

4. Possible Executive Session for Confidential Communications Between the Commission and Its Attorneys Concerning District of Delaware Bankruptcy Case No. 11-13603, Involving Blitz U.S.A., Inc., a Former Self-Insured, Pursuant to Title 25 O.S. § 307(B)(4)

Pursuant to 25 O.S. § 307(B)(4), an Executive Session is proposed for the purpose of conducting confidential communications between the Commission and its attorneys concerning pending District of Delaware Bankruptcy Case No. 11-13603, involving Blitz U.S.A., Inc., a former self-insured.

The Commission's counsel has advised that public disclosure of the communications relating to this bankruptcy will seriously impair the ability of the Commission and their counsel to take appropriate action related to the ongoing bankruptcy proceeding and protect the Commission's interest.

A. Motion and Vote to:

- i. Determine That Disclosure Will Seriously Impair the Ability of the Commission to Take Appropriate Action in the Ongoing District of Delaware Bankruptcy Proceeding Case No. 11-13603, involving Blitz U.S.A., Inc. and Protect the Commission's Interest; and
- ii. Go Into Executive Session for the Purposes of Discussing the pending bankruptcy of Blitz U.S.A., Inc. under §307(B)(4).

B. Vote to Reconvene in Open Session

Possible Action:

Possible action may include but is not limited to taking no action; continuing the matter; or instructing Insurance Services Division or counsel to take any necessary action or make any necessary filings in the bankruptcy proceeding; or taking other actions as discussed and recommended by counsel in Executive Session.

5. Announcements

Commission's next regularly scheduled meeting is Thursday, January 19, 2017.

ADJOURNMENT.....Mr. Gilliland, Chair