1	SENATE FLOOR VERSION February 24, 2015
2	ICDIUALY 24, 2013
3	COMMITTEE SUBSTITUTE FOR
4	SENATE BILL NO. 767 By: Sykes
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7	An Act relating to workers' compensation; amending Sections 6, 40, 45, 63, 65, 82, 109, and 118, Chapter
8	208, O.S.L. 2013 (85A O.S. Supp. 2014, Sections 6, 40, 45, 63, 65, 82, 202, and 211), which relate to
9 10	administrative workers' compensation system and Oklahoma Employee Injury Benefit Act; clarifying punishment for certain offense; providing for
11	admissibility of certain reports; establishing procedures for requiring certain testimony;
12	establishing immunity from certain liability; creating certain presumption; authorizing informal
13	disposition of certain matters; modifying certain requirements for temporary total disability;
14	clarifying certain reporting requirements; modifying definition; modifying certain exceptions; modifying award of attorney fees for certain services;
15	decreasing certain fee; clarifying certain appellate and adjudicative authority; updating statutory
16	references; and providing an effective date.
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19	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
20	SECTION 1. AMENDATORY Section 6, Chapter 208, O.S.L.
21	2013 (85A O.S. Supp. 2014, Section 6), is amended to read as
22	follows:
23	Section 6. A. 1. a. Any person or entity who makes any
24	material false statement or representation, who willfully and

1 knowingly omits or conceals any material information, or who employs 2 any device, scheme, or artifice, or who aids and abets any person 3 for the purpose of:

4		(1) obtaining any benefit or payment,
5		(2) increasing any claim for benefit or payment, or
6		(3) obtaining workers' compensation coverage under
7		this act,
8		shall be guilty of a felony <u>punishable pursuant to</u>
9		Section 1663 of Title 21 of the Oklahoma Statutes.
10	b.	A material false statement or representation includes,
11		but is not limited to, attempting to obtain treatment
12		or compensation for body parts that were not injured
13		in the course and scope of employment.
14	с.	Fifty percent (50%) of any criminal fine imposed and
15		collected under this section shall be paid and
16		allocated in accordance with applicable law to the
17		Workers' Compensation Fund administered by the
18		Commission.

Any person or entity with whom any person identified in
 division (1) of subparagraph a of paragraph 1 of this subsection has
 conspired to achieve the proscribed ends shall, by reason of such
 conspiracy, be guilty as a principal of a felony.

B. A copy of division (1) of subparagraph a of paragraph 1 ofsubsection A of this section shall be included on all forms

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1 prescribed by the Commission for the use of injured employees 2 claiming benefits and for the use of employers in responding to 3 employees' claims under this act.

C. Where the Commission or the Attorney General finds that a violation of division (1) of subparagraph a of paragraph 1 of subsection A of this section has been committed, or that any other criminal violations in furtherance of this act were committed, the chair of the Commission or the Attorney General shall refer the matter for appropriate action to the prosecuting attorney having criminal jurisdiction over the matter.

a. There shall be established within the Office of the 11 D. 1. 12 Attorney General a Workers' Compensation Fraud Investigation Unit, funded by the Commission. The 13 Attorney General shall appoint a Director of the 14 Workers' Compensation Fraud Investigation Unit, who 15 may also serve as the director of any other designated 16 insurance fraud investigation division within the 17 Attorney General's office. 18

b. (1) The Unit shall investigate workers' compensation
fraud, any additional criminal violations that
may be related to workers' compensation fraud,
and any other insurance fraud matters as may be
assigned at the discretion of the Attorney
General.

1 (2)The Attorney General shall designate the 2 personnel assigned to the Unit, who, on meeting 3 the qualifications established by the Oklahoma Council on Law Enforcement Education and 4 5 Training, shall have the powers of specialized law enforcement officers of the State of Oklahoma 6 7 for the purpose of conducting investigations under this subparagraph. Personnel hired as 8 9 specialized law enforcement officers shall have a 10 minimum of three (3) years of certified law 11 enforcement experience or its equivalent in 12 national or military law enforcement experience 13 as approved by the Oklahoma Council on Law Enforcement Education and Training. 14

The Attorney General and his or her deputies and assistants
 and the Director of the Workers' Compensation Fraud Investigation
 Unit and his or her deputies and assistants shall be vested with the
 power of enforcing the requirements of this section.

19 3. It shall be the duty of the Unit to assist the Attorney 20 General in the performance of his or her duties. The Unit shall 21 determine the identity of employees in this state who have violated 22 division (1) of subparagraph a of paragraph 1 of subsection A of 23 this section and report the violation to the Office of the Attorney 24 General and the Commission. The Attorney General shall report the

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1 violation to the prosecuting attorney having jurisdiction over the 2 matter.

- 3 4. a. In the course of any investigation being conducted by the Unit, the Attorney General and his or her deputies 4 5 and assistants and the Director and his or her deputies and assistants shall have the power of 6 7 subpoena and may: subpoena witnesses, 8 (1)9 (2)administer oaths or affirmations and examine any 10 individual under oath, and require and compel the production of records, 11 (3) books, papers, contracts, and other documents. 12 13 b. The issuance of subpoenas for witnesses shall be served in the same manner as if issued by a district 14 15 court. Upon application by the commissioner or the 16 с. (1) Director of the Unit, the district court located 17 in the county where a subpoena was served may 18 issue an order compelling an individual to comply 19 with the subpoena to testify. 20 (2) Any failure to obey the order of the court may be 21 punished as contempt. 22
- d. If any person has refused in connection with an
 investigation by the Director to be examined under

1oath concerning his or her affairs, then the Director2is authorized to conduct and enforce by all3appropriate and available means any examination under4oath in any state or territory of the United States in5which any officer, director, or manager may then6presently be to the full extent permitted by the laws7of the state or territory.

e. In addition to the punishments described in paragraph
1 of subsection A of this section, any person
providing false testimony under oath or affirmation in
this state as to any matter material to any
investigation or hearing conducted under this
subparagraph, or any workers' compensation hearing,
shall upon conviction be guilty of perjury.

15 5. Fees and mileage of the officers serving the subpoenas and 16 of the witnesses in answer to subpoenas shall be as provided by law. 17 6. a. Every carrier or employer who has reason to suspect 18 that a violation of division (1) of subparagraph a of 19 paragraph 1 of subsection A of this section has 20 occurred shall be required to report all pertinent 21 matters to the unit.

b. No carrier or employer who makes a report for a
suspected violation of division (1) of subparagraph a
of paragraph 1 of subsection A of this section by an

employee shall be liable to the employee unless the carrier or employer knowingly and intentionally included false information in the report.

- Any carrier or employer who willfully and 4 с. (1)5 knowingly fails to report a violation under division (1) of subparagraph a of paragraph 1 of 6 subsection A of this section shall be guilty of a 7 misdemeanor and on conviction shall be punished 8 9 by a fine not to exceed One Thousand Dollars 10 (\$1,000.00).
- Fifty percent (50%) of any criminal fine imposed 11 (2) and collected under this subparagraph shall be 12 13 paid and allocated in accordance with applicable law to the fund administered by the Commission.
- Any employee may report suspected violations of 15 d. division (1) of subparagraph a of paragraph 1 of 16 subsection A of this section. No employee who makes a 17 report shall be liable to the employee whose suspected 18 violations have been reported. 19

For the purpose of imposing criminal sanctions or a fine 20 Ε. 1. for violation of the duties of this act, the prosecuting attorney 21 shall have the right and discretion to proceed against any person or 22 organization responsible for such violations, both corporate and 23 individual liability being intended by this act. 24

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1 2. The prosecuting attorney of the district to whom a suspected violation of subsection A of this section, or any other criminal 2 3 violations that may be related thereto, have been referred shall, for the purpose of assisting him or her in such prosecutions, have 4 5 the authority to appoint as special deputy prosecuting attorneys licensed attorneys-at-law in the employment of the Unit or any other 6 7 designated insurance fraud investigation division within the Attorney General's office. Such special deputy prosecuting 8 9 attorneys shall, for the purpose of the prosecutions to which they 10 are assigned, be responsible to and report to the prosecuting 11 attorney.

F. Notwithstanding any other provision of law, investigatory files as maintained by the Attorney General's office and by the Unit shall be deemed confidential and privileged. The files may be made open to the public once the investigation is closed by the Director of the Workers' Compensation Fraud Investigation Unit with the consent of the Attorney General.

18 G. The Attorney General, with the cooperation and assistance of 19 the Commission, is authorized to establish rules as may be necessary 20 to carry out the provisions of this section.

H. Nothing in this section shall be deemed to create a civilcause of action.

I. The Commission shall include a statement on all forms fornotices and instructions to employees, employers, carriers and

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1 third-party administrators that any person who commits workers' 2 compensation fraud, upon conviction, shall be guilty of a felony 3 punishable by imprisonment, a fine or both.

J. If an injured employee is charged with workers' compensation fraud, any pending workers' compensation proceeding, including benefits, shall be stayed after the preliminary hearing is concluded and the claimant is bound over and shall remain stayed until the final disposition of the criminal case. All notice requirements shall continue during the stay.

10 K. If the Attorney General's Office is in compliance with the 11 discovery provisions of Section 258 of Title 22 of the Oklahoma 12 Statutes, medical records created for the purpose of treatment and 13 medical opinions obtained during the investigation shall be admissible at the preliminary hearing without the appearance of the 14 medical professional creating such records or opinions. However, 15 16 when material evidence dispositive to the issues of whether there was probable cause the crime was committed and whether the defendant 17 committed the crime, was not included in a report or opinion 18 admitted at preliminary hearing, but might be presented at a 19 pretrial hearing by a medical professional who created such report 20 or opinion, the judge may, upon the motion of either party, order 21 the appearance of the medical professional creating such report or 22 opinion. Questions of fact regarding the conduct of the defendant 23 that conflict with the findings of the medical professional 24

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1	evaluating the defendant shall not constitute material evidence. In
2	the event of such motion, notice shall be given to the Attorney
З	General's Workers Compensation Fraud and Investigation and
4	Prosecution Unit. A hearing shall be held and, if the motion is
5	granted, the evidence shall not be presented fewer than five (5)
6	days later.
7	L. Any person or entity who, in good faith and exercising due
8	care, reports suspected workers' compensation fraud or insurance
9	fraud, or who allows access to medical records or other information
10	pertaining to suspected workers' compensation or insurance fraud, by
11	persons authorized to investigate a report concerning the workers'
12	compensation and insurance fraud, shall have immunity from any civil
13	or criminal liability for such report or access. Any such person or
14	entity shall have the same immunity with respect to participation in
15	any judicial proceeding resulting from such reports. For purposes
16	of any civil or criminal proceeding, there shall be a presumption of
17	good faith of any person making a report, providing medical records
18	or providing information pertaining to a workers' compensation or
19	insurance fraud investigation by the Attorney General, and
20	participating in a judicial proceeding resulting from a subpoena or
21	<u>a report.</u>
22	SECTION 2. AMENDATORY Section 40, Chapter 208, O.S.L.
23	2013 (85A O.S. Supp. 2014, Section 40), is amended to read as
24	follows:

Section 40. A. 1. Any employer who fails to secure
 compensation required under this act, upon conviction, shall be
 guilty of a misdemeanor and subject to a fine of up to Ten Thousand
 Dollars (\$10,000.00) to be deposited in the Workers' Compensation
 Fund.

6 2. This subsection shall not affect any other liability of the7 employer under this act.

8 B. 1. Whenever the Commission has reason to believe that any 9 employer required to secure the payment of compensation under this 10 act has failed to do so, the Commission shall serve on the employer 11 a proposed judgment declaring the employer to be in violation of 12 this act and containing the amount, if any, of the civil penalty to 13 be assessed against the employer under paragraph 5 of this 14 subsection.

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 2. a. An employer may contest a proposed judgment of the
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 16 Commission issued under paragraph 1 of this subsection
 17 by filing with the Commission, within twenty (20) days
 18 of receipt of the proposed judgment, a written request
 19 for a hearing.
- 20 b. The request for a hearing does not need to be in any 21 particular form but shall specify the grounds on which 22 the person contests the proposed judgment, the 23 proposed assessment, or both.
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1 If a written request for hearing is not filed with the с. Commission within the time specified in subparagraph a 2 3 of this paragraph, the proposed judgment, the proposed penalty, or both, shall be a final judgment of the 4 5 Commission and shall not be subject to further review by any court, except if the employer shows good cause 6 7 why it did not timely contest the judgment or penalty. d. A proposed judgment by the Commission under this 8 9 section shall be prima facie correct, and the burden is on the employer to prove that the proposed judgment 10 11 is incorrect. If the employer alleges that a carrier has contracted 12 3. a.

13 to provide it workers' compensation insurance coverage 14 for the period in question, the employer shall include 15 the allegation in its request for hearing and shall 16 name the carrier.

b. The Commission shall promptly notify the carrier of 17 the employer's allegation and of the date of hearing. 18 The carrier shall promptly, and no later than five (5) 19 с. days before the hearing, respond in writing to the 20 employer's allegation by providing evidence of 21 coverage for the period in question or by 22 affirmatively denying the employer's allegation. 23

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4. Hearings under this section shall be procedurally conducted
 as provided in Sections 69 through 78 of this act title. In lieu of
 <u>a hearing, the Commission may utilize informal disposition in any</u>
 <u>individual proceeding under this section by consent agreement</u>.

5 5. The Commission may assess a fine against an employer who 6 fails to secure the payment of compensation in an amount up to One 7 Thousand Dollars (\$1,000.00) per day of violation payable to the 8 Workers' Compensation Fund.

9 6. If an employer fails to secure the payment of compensation or pay any civil penalty assessed against the employer after a 10 judgment issued under this section has become final by operation of 11 12 law or on appeal, the Commission may petition the Oklahoma County District Court or the district court of the county where the 13 employer's principal place of business is located for an order 14 15 enjoining the employer from engaging in further employment until such time as the employer secures the payment of compensation or 16 makes full payment of all civil penalties. 17

18 SECTION 3. AMENDATORY Section 45, Chapter 208, O.S.L. 19 2013 (85A O.S. Supp. 2014, Section 45), is amended to read as 20 follows:

21 Section 45. A. Temporary Total Disability.

If the injured employee is temporarily unable to perform his
 or her job or any alternative work offered by the employer, he or
 she shall be entitled to receive compensation equal to seventy

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1 percent (70%) of the injured employee's average weekly wage, but not to exceed seventy percent (70%) of the state average weekly wage, 2 for one hundred four (104) weeks. Provided, there shall be no 3 payment for the first three (3) days of the initial period of 4 5 temporary total disability. If an administrative law judge finds that a consequential injury has occurred and that additional time is 6 needed to reach maximum medical improvement, temporary total 7 disability may continue for a period of not more than an additional 8 9 fifty-two (52) weeks. Such finding shall be based upon a showing of 10 medical necessity by clear and convincing evidence.

11 2. When the injured employee is released from active medical 12 treatment by the treating physician for all body parts found by the Commission to be injured, or in the event that the employee, without 13 a valid excuse, misses three consecutive medical treatment two or 14 15 more appointments as prescribed under Section 57 of this title, fails to comply with medical orders of the treating physician, or 16 otherwise abandons medical care, the employer shall be entitled to 17 terminate temporary total disability by notifying the employee, or 18 if represented, his or her counsel. If, however, an objection to 19 the termination is filed by the employee within ten (10) days of 20 termination, the Commission shall set the matter within twenty (20) 21 days for a determination if temporary total disability compensation 22 shall be reinstated. The temporary total disability shall remain 23 terminated unless the employee proves the existence of a valid 24

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excuse for his or her failure to comply with medical orders of the treating physician or his or her abandonment of medical care. The administrative law judge may appoint an independent medical examiner to determine if further medical treatment is reasonable and necessary. The independent medical examiner shall not provide treatment to the injured worker, unless agreed upon by the parties.

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Temporary Partial Disability.

If the injured employee is temporarily unable to perform his 8 1. 9 or her job, but may perform alternative work offered by the 10 employer, he or she shall be entitled to receive compensation equal 11 to the greater of seventy percent (70%) of the difference between 12 the injured employee's average weekly wage before the injury and his or her weekly wage for performing alternative work after the injury, 13 but only if his or her weekly wage for performing the alternative 14 work is less than the temporary total disability rate. The injured 15 employee's actual earnings plus temporary total disability shall not 16 exceed the temporary total disability rate. 17

Compensation under this subsection may not exceed fifty-two
 (52) weeks.

3. If the employee refuses to perform the alternative work
offered by the employee, he or she shall not be entitled to benefits
under subsection A of this section or under this section.

23 C. Permanent Partial Disability.

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1 1. A permanent partial disability award or combination of 2 awards granted an injured worker may not exceed a permanent partial 3 disability rating of one hundred percent (100%) to any body part or to the body as a whole. The determination of permanent partial 4 5 disability shall be the responsibility of the Commission through its 6 administrative law judges. Any claim by an employee for 7 compensation for permanent partial disability must be supported by competent medical testimony of a medical doctor, osteopathic 8 9 physician, or chiropractor, and shall be supported by objective 10 medical findings, as defined in this act. The opinion of the 11 physician shall include employee's percentage of permanent partial 12 disability and whether or not the disability is job-related and caused by the accidental injury or occupational disease. A 13 physician's opinion of the nature and extent of permanent partial 14 15 disability to parts of the body other than scheduled members must be based solely on criteria established by the current edition of the 16 American Medical Association's "Guides to the Evaluation of 17 Permanent Impairment". A copy of any written evaluation shall be 18 sent to both parties within seven (7) days of issuance. Medical 19 opinions addressing compensability and permanent disability must be 20 stated within a reasonable degree of medical certainty. Any party 21 may submit the report of an evaluating physician. 22

23 2. Permanent partial disability shall not be allowed to a part24 of the body for which no medical treatment has been received. A

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determination of permanent partial disability made by the Commission or administrative law judge which is not supported by objective medical findings provided by a treating physician who is a medical doctor or doctor of osteopathy or a qualified independent medical examiner shall be considered an abuse of discretion.

6 3. The examining physician shall not deviate from the Guides7 except as may be specifically provided for in the Guides.

4. In cases of permanent partial disability, the compensation
shall be seventy percent (70%) of the employee's average weekly
wage, not to exceed Three Hundred Twenty-three Dollars (\$323.00) per
week, for a term not to exceed a total of three hundred fifty (350)
weeks for the body as a whole.

5. Except pursuant to settlement agreements entered into by the 13 employer and employee, payment of a permanent partial disability 14 15 award shall be deferred and held in reserve by the employer or insurance company if the employee has reached maximum medical 16 improvement and has been released to return to work by his or her 17 treating physician, and then returns to his pre-injury or equivalent 18 job for a term of weeks determined by dividing the total dollar 19 value of the award by seventy percent (70%) of the employee's 20 average weekly wage. 21

22a. The amount of the permanent partial disability award23shall be reduced by seventy percent (70%) of the

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employee's average weekly wage for each week he works in his pre-injury or equivalent job.

- 3 b. If, for any reason other than misconduct as defined in Section 2 of this act title, the employer terminates 4 5 the employee or the position offered is not the preinjury or equivalent job, the remaining permanent 6 7 partial disability award shall be paid in a lump sum. If the employee is discharged for misconduct, the 8 9 employer shall have the burden to prove that the 10 employee engaged in misconduct.
- 11 с. If the employee refuses an offer to return to his pre-12 injury or equivalent job, the permanent partial disability award shall continue to be deferred and 13 shall be reduced by seventy percent (70%) of the 14 15 employee's average weekly wage for each week he refuses to return to his pre-injury or equivalent job. 16 d. Attorney fees for permanent partial disability awards, 17 as approved by the Commission, shall be calculated 18 based upon the total permanent partial disability 19 award and paid in full at the time of the deferral. 20 Assessments pursuant to Sections 31, 98, 112 and 165 21 e. of this act shall be calculated based upon the amount 22 of the permanent partial disability award and shall be 23 paid at the time of the deferral. 24

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1 6. Previous Disability: The fact that an employee has suffered 2 previous disability or received compensation therefor shall not 3 preclude the employee from compensation for a later accidental personal injury or occupational disease. In the event there exists 4 5 a previous permanent partial disability, including a previous nonwork-related injury or condition which produced permanent partial 6 7 disability and the same is appravated or accelerated by an accidental personal injury or occupational disease, compensation for 8 9 permanent partial disability shall be only for such amount as was 10 caused by such accidental personal injury or occupational disease and no additional compensation shall be allowed for the preexisting 11 12 disability or impairment. Any such reduction shall not apply to temporary total disability, nor shall it apply to compensation for 13 medical treatment. 14

If workers' compensation benefits have previously been 15 a. awarded through settlement or judicial or 16 administrative determination in Oklahoma, the 17 percentage basis of the prior settlement or award 18 shall conclusively establish the amount of permanent 19 partial disability determined to be preexisting. If 20 workers' compensation benefits have not previously 21 been awarded through settlement or judicial or 22 administrative determination in Oklahoma, the amount 23

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1	of preexisting permanent partial disability shall be
2	established by competent evidence.
3	b. In all cases, the applicable reduction shall be
4	calculated as follows:
5	(1) if the preexisting impairment is the result of
6	injury sustained while working for the employer
7	against whom workers' compensation benefits are
8	currently being sought, any award of compensation
9	shall be reduced by the current dollar value
10	attributable under the Administrative Workers'
11	Compensation Act to the percentage of permanent
12	partial disability determined to be preexisting.
13	The current dollar value shall be calculated by
14	multiplying the percentage of preexisting
15	permanent partial disability by the compensation
16	rate in effect on the date of the accident or
17	injury against which the reduction will be
18	applied, and
19	(2) in all other cases, the employer against whom
20	benefits are currently being sought shall be
21	entitled to a credit for the percentage of
22	preexisting permanent partial disability.
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7. No payments on any permanent partial disability order shall
 begin until payments on any preexisting permanent partial disability
 orders have been completed.

4 8. The whole body shall represent a maximum of three hundred5 fifty (350) weeks.

The permanent partial disability rate of compensation for 6 9. amputation or permanent total loss of use of a scheduled member 7 specified in Section 46 of this act title shall be seventy percent 8 9 (70%) of the employee's average weekly wage, not to exceed Three 10 Hundred Twenty-three Dollars (\$323.00), multiplied by the number of 11 weeks set forth for the member in Section 46 of this act title, 12 regardless of whether the injured employee is able to return to his 13 or her pre-injury or equivalent job.

10. An injured employee who is eligible for permanent partial 14 disability under this subsection shall be entitled to receive 15 vocational rehabilitation services provided by a technology center 16 or public secondary school offering vocational-technical education 17 courses, or a member institution of The Oklahoma State System of 18 Higher Education, which shall include retraining and job placement 19 to restore the employee to gainful employment. Vocational 20 rehabilitation services or training shall not extend for a period of 21 more than fifty-two (52) weeks. 22

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D. Permanent Total Disability.

1 1. In case of total disability adjudged to be permanent, 2 seventy percent (70%) of the employee's average weekly wages, but 3 not in excess of the state's average weekly wage, shall be paid to the employee during the continuance of the disability until such 4 5 time as the employee reaches the age of maximum Social Security retirement benefits or for a period of fifteen (15) years, whichever 6 is longer. In the event the claimant dies of causes unrelated to 7 the injury or illness, benefits shall cease on the date of death. 8 9 Provided, however, any person entitled to revive the action shall 10 receive a one-time lump-sum payment equal to twenty-six (26) weeks 11 of weekly benefits for permanent total disability awarded the 12 claimant. If more than one person is entitled to revive the claim, the lump-sum payment shall be evenly divided between or among such 13 In the event the Commission awards both permanent partial 14 persons. 15 disability and permanent total disability benefits, the permanent total disability award shall not be due until the permanent partial 16 disability award is paid in full. If otherwise qualified according 17 to the provisions of this act, permanent total disability benefits 18 may be awarded to an employee who has exhausted the maximum period 19 of temporary total disability even though the employee has not 20 reached maximum medical improvement. 21

22 2. The Commission shall annually review the status of any
23 employee receiving benefits for permanent total disability against
24 the last employer. The Commission shall require the employee to

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E. 1. The Workers' Compensation Commission shall hire or
contract for a Vocational Rehabilitation Director to oversee the
vocational rehabilitation program of the Commission.

9 2. The Vocational Rehabilitation Director shall help injured 10 workers return to the work force. If the injured employee is unable 11 to return to his or her pre-injury or equivalent position due to 12 permanent restrictions as determined by the treating physician, upon the request of either party, the Vocational Rehabilitation Director 13 shall determine if it is appropriate for a claimant to receive 14 vocational rehabilitation training or services, and will oversee 15 such training. If appropriate, the Vocational Rehabilitation 16 Director shall issue administrative orders, including, but not 17 limited to, an order for a vocational rehabilitation evaluation for 18 any injured employee unable to work for at least ninety (90) days. 19 In addition, the Vocational Rehabilitation Director may assign 20 injured workers to vocational rehabilitation counselors for 21 coordination of recommended services. The cost of the services 22 shall be paid by the employer. All administrative orders are 23 24 subject to appeal to the full Commission.

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1	3. There	shall be a presumption in favor of ordering vocational			
2	rehabilitation services or training for an eligible injured employee				
3	under the following circumstances:				
4	a.	if the employee's occupation is truck driver or			
5		laborer and the medical condition is traumatic brain			
6		injury, stroke or uncontrolled vertigo,			
7	b.	if the employee's occupation is truck driver or			
8		laborer performing high-risk tasks and the medical			
9		condition is seizures,			
10	С.	if the employee's occupation is manual laborer and the			
11		medical condition is bilateral wrist fusions,			
12	d.	if the employee's occupation is assembly-line worker			
13		and the medical condition is radial head fracture with			
14		surgical excision,			
15	е.	if the employee's occupation is heavy laborer and the			
16		medical condition is myocardial infarction with			
17		congestive heart failure,			
18	f.	if the employee's occupation is heavy manual laborer			
19		and the medical condition is multilevel neck or back			
20		fusions greater than two levels,			
21	g.	if the employee's occupation is laborer performing			
22		overhead work and the medical condition is massive			
23		rotator cuff tears, with or without surgery,			
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- h. if the employee's occupation is heavy laborer and the medical condition is recurrent inguinal hernia
 following unsuccessful surgical repair,
- 4 i. if the employee's occupation is heavy manual laborer
 5 and the medical condition is total knee replacement or
 6 total hip replacement,
- j. if the employee's occupation is roofer and the medical condition is calcaneal fracture, medically or surgically treated,
- 10 k. if the employee's occupation is laborer of any kind 11 and the medical condition is total shoulder 12 replacement,
- 13 l. if the employee's occupation is laborer and the
 14 medical condition is amputation of a hand, arm, leg,
 15 or foot,
- 16 m. if the employee's occupation is laborer and the 17 medical condition is tibial plateau fracture, pilon 18 fracture,
- n. if the employee's occupation is laborer and the
 medical condition is ankle fusion or knee fusion,
- o. if the employee's occupation is driver or heavy
 equipment operator and the medical condition is
 unilateral industrial blindness, or
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p. if the employee's occupation is laborer and the medical condition is 3-, 4-, or 5-level positive discogram of the cervical spine or lumbar spine, medically treated.

5 4. Upon the request of either party, or by order of an administrative law judge, the Vocational Rehabilitation Director 6 shall assist the Workers' Compensation Commission in determining if 7 it is appropriate for a claimant to receive vocational 8 9 rehabilitation training or services. If appropriate, the 10 administrative law judge shall refer the employee to a qualified 11 expert for evaluation of the practicability of, need for and kind of 12 rehabilitation services or training necessary and appropriate in order to restore the employee to gainful employment. The cost of 13 the evaluation shall be paid by the employer. Following the 14 15 evaluation, if the employee refuses the services or training ordered by the administrative law judge, or fails to complete in good faith 16 the vocational rehabilitation training ordered by the administrative 17 law judge, then the cost of the evaluation and services or training 18 rendered may, in the discretion of the administrative law judge, be 19 deducted from any award of benefits to the employee which remains 20 unpaid by the employer. Upon receipt of such report, and after 21 affording all parties an opportunity to be heard, the administrative 22 law judge shall order that any rehabilitation services or training, 23 recommended in the report, or such other rehabilitation services or 24

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training as the administrative law judge may deem necessary,
provided the employee elects to receive such services, shall be
provided at the expense of the employer. Except as otherwise
provided in this subsection, refusal to accept rehabilitation
services by the employee shall in no way diminish any benefits
allowable to an employee.

7 5. The administrative law judge may order vocational rehabilitation before the injured employee reaches maximum medical 8 9 improvement, if the treating physician believes that it is likely 10 that the employee's injury will prevent the employee from returning 11 to his or her former employment. In granting early benefits for vocational rehabilitation, the Commission shall consider temporary 12 restrictions and the likelihood that such rehabilitation will return 13 the employee to gainful employment earlier than if such benefits are 14 15 granted after the permanent partial disability hearing in the claim.

6. Vocational rehabilitation services or training shall not extend for a period of more than fifty-two (52) weeks. A request for vocational rehabilitation services or training shall be filed with the Commission by an interested party not later than sixty (60) days from the date of receiving permanent restrictions that prevent the injured employee from returning to his or her pre-injury or equivalent position.

7. If rehabilitation requires residence at or near the facilityor institution which is away from the employee's customary

residence, reasonable cost of the employee's board, lodging, travel, tuition, books and necessary equipment in training shall be paid for by the insurer in addition to weekly compensation benefits to which the employee is otherwise entitled under the Administrative Workers' Compensation Act.

8. During the period when an employee is actively and in good 6 7 faith being evaluated or participating in a retraining or job placement program for purposes of evaluating permanent total 8 9 disability status, the employee shall be entitled to receive 10 benefits at the same rate as the employee's temporary total 11 disability benefits for an additional fifty-two (52) weeks. All tuition related to vocational rehabilitation services shall be paid 12 by the employer or the employer's insurer on a periodic basis 13 directly to the facility providing the vocational rehabilitation 14 services or training to the employee. The employer or employer's 15 insurer may deduct the amount paid for tuition from compensation 16 awarded to the employee. 17

18 F. Disfigurement.

If an injured employee incurs serious and permanent
 disfigurement to any part of the body, the Commission may award
 compensation to the injured employee in an amount not to exceed
 Fifty Thousand Dollars (\$50,000.00).

23 2. No award for disfigurement shall be entered until twelve24 (12) months after the injury.

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3. An injured employee shall not be entitled to compensation
 under this subsection if he or she receives an award for permanent
 partial disability to the same part of the body.

G. Benefits for a single-event injury shall be determined by the law in effect at the time of injury. Benefits for a cumulative trauma injury or occupational disease or illness shall be determined by the law in effect at the time the employee knew or reasonably should have known that the injury, occupational disease or illness was related to work activity. Benefits for death shall be determined by the law in effect at the time of death.

11 SECTION 4. AMENDATORY Section 63, Chapter 208, O.S.L.
12 2013 (85A O.S. Supp. 2014, Section 63), is amended to read as
13 follows:

14 Section 63. A. Within ten (10) days after the date of receipt 15 of notice or of knowledge of injury <u>that results in absence from</u> 16 <u>work for more than three (3) days</u> or death, the employer shall send 17 to the Commission a report setting forth:

18 1. The name, address, and business of the employer;

19 2. The name, address, and occupation of the employee;

20 3. The cause and nature of the injury or death;

4. The year, month, day, approximately when, and the particular
locality where, the injury or death occurred; and

23 5. Such other information as the Commission may require.

24

B. Additional reports with respect to the injury and of the
 condition of the employee shall be sent by the employer to the
 Commission at such time and in such manner as the Commission may
 prescribe. However, an employer may refuse to provide any
 information that it deems privileged or confidential.

C. Any report provided for in subsection A or B of this section
shall not be evidence of any fact stated in the report in any
proceeding with respect to the injury or death on account of which
the report is made.

D. The mailing of any report in a stamped envelope, properly addressed, within the time prescribed in subsection A or B of this section, shall be in compliance with this section. In addition, the Commission shall establish a means of electronic delivery of any report or other information required by this section.

E. 1. Any employer who after notice refuses to send any report required by this section shall be subject to a civil penalty in an amount of Five Hundred Dollars (\$500.00) for each refusal.

2. Whenever the employer has failed or refused to comply as provided in this section, the Commission may serve on the employer a proposed judgment declaring the employer to be in violation of this act and containing the amount, if any, of the civil penalty to be assessed against the employer under this section.

F. An employer may contest a proposed judgment of the Commission issued under subsection E of this section by filing with

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1 the Commission, within twenty (20) days of receipt of the proposed judgment, a written request for a hearing. If a written request for 2 hearing is not filed with the Commission within this time, the 3 proposed judgment, proposed penalty, or both, shall be a final 4 5 judgment of the Commission. The request for a hearing does not need to be in any particular form but shall specify the grounds on which 6 the person contests the proposed judgment, the proposed assessment, 7 or both. A proposed judgment by the Commission under this section 8 9 shall be prima facie correct, and the burden is on the employer to 10 prove that the proposed judgment is incorrect.

G. Hearings conducted under this section shall proceed as
 provided in Sections 69 through 78 of this act title.

If an employer fails to pay any civil penalty assessed 13 Η. against the employer after a judgment issued under this section has 14 become final by operation of law, the Commission may petition the 15 district court of the county where the employer's principal place of 16 business is located for an order enjoining the employer from 17 engaging in further employment or conduct of business until such 18 time as the employer makes all required reports and pays all civil 19 penalties. 20

21 SECTION 5. AMENDATORY Section 65, Chapter 208, O.S.L. 22 2013 (85A O.S. Supp. 2014, Section 65), is amended to read as 23 follows:

24

Section 65. A. If an employee suffers from an occupational disease as defined in this section and is disabled or dies as a result of the disease, the employee, or, in case of death, his or her dependents, shall be entitled to compensation as if the disability or death were caused by injury arising out of work activities within the scope of employment, except as otherwise provided in this section.

B. No compensation shall be payable for an occupational disease
if the employee, at the time of entering into the employment of the
employer by whom the compensation would otherwise be payable,
falsely represented himself or herself in writing as not having
previously been disabled, laid off, or compensated in damages or
otherwise, because of the disease.

C. 1. If an occupational disease is aggravated by any other 14 disease or infirmity, not itself compensable, or if disability or 15 16 death from any other cause, not itself compensable, is aggravated, prolonged, accelerated, or in any way contributed to by an 17 occupational disease, the compensation payable shall be reduced and 18 limited to the proportion only of the compensation that would be 19 payable if the occupational disease were the major cause of the 20 disability or death as the occupational disease, as a causative 21 factor, bears to all the causes of the disability or death. 22

23 2. The reduction in compensation is to be effected by reducing24 the number of weekly or monthly payments or the amounts of the

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1 payments, as under the circumstances of the particular case may be 2 for the best interest of the claimant.

3 1. "Occupational disease", as used in this act, unless the D. context otherwise requires, means any disease that results in 4 5 disability or death and arises out of and in the course of the occupation or employment of the employee or naturally follows or 6 unavoidably results from an injury as that term is defined in this 7 act. A causal connection between the occupation or employment and 8 9 the occupational disease shall be established by a preponderance of the evidence. 10

No compensation shall be payable for any contagious or
 infectious disease unless contracted in the course and scope of
 employment in or immediately connected with a hospital or sanatorium
 in which persons suffering from that disease are cared for or
 treated.

16 3. No compensation shall be payable for any ordinary disease of 17 life to which the general public is exposed.

E. 1. When compensation is payable for an occupational disease, the employer in whose employment the employee was last injuriously exposed to the hazards of the disease and the carrier, if any, on the risk when the employee was last injuriously exposed under the employer shall be liable.

23 2. The amount of the compensation shall be based on the average24 weekly wage of the employee when last injuriously exposed under the

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employer, and the notice of injury and claim for compensation shall
 be given and made to that employer.

F. 1. An employer shall not be liable for any compensation foran occupational disease unless:

- 5 a. the disease is due to the nature of an employment in which the hazards of the disease actually exist and 6 7 are characteristic thereof and peculiar to the trade, occupation, process, or employment and is actually 8 9 incurred in the course and scope of his or her 10 employment. This includes any disease due to or 11 attributable to exposure to or contact with any 12 radioactive material by an employee in the course and scope of his or her employment, 13
- b. disablement or death results within three (3) years in case of silicosis or asbestosis, or one (1) year in case of any other occupational disease, except a diseased condition caused by exposure to X-rays, radioactive substances, or ionizing radiation, after the last injurious exposure to the disease in the employment, or
- c. in case of death, death follows continuous disability
 from the disease, commencing within the period, for
 which compensation has been paid or awarded or timely
 claim made as provided in subparagraph b of this

1 paragraph and results within seven (7) years after the 2 last exposure. 3 2. However, in case of a diseased condition caused by exposure to X-rays, radioactive substances, or ionizing radiation only, the 4 5 limitations expressed do not apply. SECTION 6. AMENDATORY Section 82, Chapter 208, O.S.L. 6 2013 (85A O.S. Supp. 2014, Section 82), is amended to read as 7 follows: 8 9 Section 82. A. 1. a. Fees for legal services rendered in a 10 claim shall not be valid unless approved by the Commission. 11 b. An attorney representing an injured employee may only 12 recover attorney fees up to ten percent (10%) of any temporary total disability or temporary partial 13 disability compensation and twenty percent (20%) of 14 any permanent partial disability, permanent total 15 disability, or death compensation awarded to an 16 injured employee by the Commission from a controverted 17 claim. If the employer makes a written offer to 18 settle permanent partial disability, permanent total 19 disability, or death compensation and that offer is 20 rejected, the employee's attorney may not recover 21 attorney fees in excess of thirty percent (30%) of the 22 difference between the amount of any award and the 23 settlement offer. 24

1		(1)	Attorney fees may not be collected for recovery
2			on noncontroverted claims.
3		(2)	Attorney fees shall not be awarded on medical
4			benefits or services.
5		(3)	The fee for legal services rendered by an
6			attorney representing an employee in connection
7			with a change of physician requested by the
8			injured employee, controverted by the employer,
9			and awarded by the Commission, shall be Two
10			Hundred Dollars (\$200.00).
11		(4)	Attorney fees may include not more than ten
12			percent (10%) of the value, or reasonable
13			estimate thereof, of vocational rehabilitation
14			services.
15	с.	А "со	ontroverted claim" means that there has been a
16		conte	ested hearing before the Commission over whether
17		there	e has been a compensable injury or whether the
18		emplo	oyee is entitled to temporary total disability,
19		tempo	orary partial disability, permanent partial
20		disab	oility, permanent total disability, or death
21		compe	ensation. A request for a change in physician
22		shall	l not trigger a controverted claim for purposes of
23		recov	vering any attorney fees except the fees under
24		divis	sion 3 of subparagraph b of this paragraph. A

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controverted claim shall not exist if the employee or his or her representative has withheld pertinent information in his or her possession related to the claim from the employer or has violated the provisions of Section 6 of this act <u>title</u>.

Any person who or entity that brings a controverted claim
against the State Treasurer, as a custodian of the Multiple Injury
Trust Fund, shall provide notice of the claim to the Commission.
Thereafter, the Commission shall direct fees for legal services be
paid from the Fund, in addition to any compensation award. The fees
shall be authorized only on the difference between the amount of
compensation controverted and the amount awarded from the Fund.

In any case where attorney fees are allowed by the
 Commission, the limitations expressed in subparagraph b of paragraph
 1 of this subsection shall apply.

4. Medical providers may voluntarily contract with the attorney
for the employee to recover disputed charges, and the provider may
charge a reasonable fee for the cost of collection.

B. An attorney representing an employee under this act may not recover fees for services except as expressly provided in this section.

22 SECTION 7. AMENDATORY Section 109, Chapter 208, O.S.L. 23 2013 (85A O.S. Supp. 2014, Section 202), is amended to read as 24 follows:

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Section 202. A. Any employer may voluntarily elect to be
 exempt from the Administrative Workers' Compensation Act and become
 a qualified employer if the employer:

4 1. Is in compliance with the notice requirements in subsections5 B and H of this section; and

6 2. Has established a written benefit plan as described in
7 Section 110 of this act title.

An employer that has elected to become a qualified employer 8 в. 9 by satisfying the requirements of this section shall notify the 10 Insurance Commissioner in writing of the election and the date that 11 the election is to become effective, which may not be sooner than 12 the date that the qualified employer satisfies the employee notice requirements in this section. Such qualified employer shall pay to 13 the Commissioner an annual nonrefundable fee of One Thousand Five 14 Hundred Dollars (\$1,500.00) (\$1,000.00) on the date of filing 15 written notice and every year thereafter. 16

С. The Commissioner shall collect and maintain the information 17 required under this section and shall monitor compliance with the 18 requirements of this section. The Commissioner may also require an 19 employer to confirm its qualified-employer status. Subject to 20 subsection D of this section, the Commissioner shall adopt rules 21 designating the methods and procedures for confirming whether an 22 employer is a qualified employer, notifying an employer of any 23 qualifying deficiencies, and the consequences thereof. 24 The

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Commissioner shall record the date and time each notice of qualified-employer status is received and the effective date of qualified-employer election. The Commissioner shall maintain a list on its official website accessible by the public of all qualified employers and the date and time such exemption became effective.

D. Except as otherwise expressly provided in this act, neither
the Workers' Compensation Commission, the courts of this state, or
any state administrative agencies shall promulgate rules or any
procedures related to design, documentation, implementation,
administration or funding of a qualified employer's benefit plan.

E. The Commissioner may designate an information collection agent, implement an electronic reporting and public information access program, and adopt rules as necessary to implement the information collection requirements of this section.

The Commissioner may prescribe rules and forms to be used 15 F. for the qualified-employer notification and shall require the 16 qualified employer to provide its name, address, contact person and 17 phone number, federal tax identification number, number of persons 18 employed in this state as of a specified date, claim administration 19 contact information, and a listing of all covered business locations 20 in the state. The Commissioner shall notify the Commissioner of 21 Labor of all qualified-employer notifications. The Department of 22 Labor shall provide such notifications to other governmental 23 agencies as it deems necessary. 24

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G. The Commissioner may contract with the Oklahoma Employment Security Commission, the State Treasurer or the Department of Labor for assistance in collecting the notification required under this section or otherwise fulfilling the Commissioner's responsibilities under this act. Such agencies shall cooperate with the Commissioner in enforcing the provisions of this section.

H. A qualified employer shall notify each of its employees in
the manner provided in this section that it is a qualified employer,
that it does not carry workers' compensation insurance coverage and
that such coverage has terminated or been cancelled.

11 I. The qualified employer shall provide written notification to 12 employees as required by this section at the time the employee is hired or at the time of designation as a qualified employer. 13 The qualified employer shall post the employee notification required by 14 this section at conspicuous locations at the qualified employer's 15 places of business as necessary to provide reasonable notice to all 16 employees. The Commissioner may adopt rules relating to the form, 17 content, and method of delivery of the employee notification 18 required by this section. 19

20 SECTION 8. AMENDATORY Section 118, Chapter 208, O.S.L. 21 2013 (85A O.S. Supp. 2014, Section 211), is amended to read as 22 follows:

23 Section 211. A. If an employer denies a claimant's claim for 24 benefits under this act, the employer shall notify him or her in 1 writing of the decision or the need for additional information 2 within fifteen (15) days after receipt of the claim. Unless 3 otherwise provided by law, the adverse benefit determination letter shall contain an explanation of why the claim was denied, including 4 5 the plan provisions that were the basis for the denial, and a detailed description of how to appeal the determination. Additional 6 7 claim procedures consistent with this section may be specified in the benefit plan. 8

9 B. The benefit plan shall provide the following minimum appeal10 rights:

The claimant may appeal in writing an initial adverse 11 1. 12 benefit determination to an appeals committee within one hundred eighty (180) days following his or her receipt of the adverse 13 benefit determination. The appeal shall be heard by a committee 14 15 consisting of at least three people that were not involved in the original adverse benefit determination. The appeals committee shall 16 not give any deference to the claimant's initial adverse benefit 17 determination in its review; 18

The committee may request any additional information it
 deems necessary to make a decision, including having the claimant
 submit to a medical exam;

3. The committee shall notify the claimant in writing of its decision, including an explanation of the decision and his or her right to judicial review;

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4. Subject to the need for a reasonable extension of time due
 to matters beyond the control of the benefit plan, the committee
 shall review the determination and issue a decision no later than
 forty-five (45) days from the date the notice of contest is
 received. No legal action may be brought by or with respect to a
 claimant to recover benefits under the benefit plan before the
 foregoing claim procedures have been exhausted;

5. If any part of an adverse benefit determination is upheld by 8 9 the committee, the claimant may then file a petition for review with 10 the Commission sitting en banc within one (1) year after the date the claimant receives notice that the adverse benefit determination, 11 12 or part thereof, was upheld. The Commission en banc shall act as the court of competent jurisdiction under 29 U.S.C.A. Section 13 1132(e)(1), and shall possess adjudicative authority to render 14 decisions in individual proceedings by claimants to recover benefits 15 due to the claimant under the terms of the claimant's plan, to 16 enforce the claimant's rights under the terms of the plan, or to 17 clarify the claimant's rights to future benefits under the terms of 18 the plan; 19

Contract of the evidence or contrary to law. The Commission, as
6. The Commission shall rely on the record established by the
internal appeal process and use an objective standard of review that
is not arbitrary or capricious sitting en banc may reverse or modify
the decision only if it determines the decision was against the

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1 a body, shall act as the court of competent jurisdiction under 29 2 U.S.C.A. Section 1132(e)(1), and shall possess adjudicative 3 authority to render decisions in individual proceedings by a 4 claimant to recover benefits due to the claimant under the terms of 5 the claimant's plan, to enforce the claimant's rights under the 6 terms of the plan, or to clarify the claimant's rights to future benefits under the terms of the plan. Any award by the 7 administrative law judge or Commission en banc shall be limited to 8 9 benefits payable under the terms of the benefit plan and, to the 10 extent provided herein, attorney fees and costs; and

11 7. If the claimant appeals to the Commission and any part of 12 the adverse benefit determination is upheld, he or she may appeal to the Oklahoma Supreme Court by filing with the Clerk of the Supreme 13 Court a certified copy of the decision of the Commission attached to 14 15 a petition which shall specify why the decision is contrary to law within twenty (20) days of the decision being issued. The Supreme 16 Court may modify, reverse, remand for rehearing, or set aside the 17 decision only if the decision was contrary to law. 18

19 The Supreme Court shall require the claimant to file within 20 forty-five (45) days from the date of the filing of an appeal a 21 transcript of the record of the proceedings before the Commission, 22 or such later time as may be granted by the Supreme Court on 23 application and for good cause shown. The action shall be subject

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to the law and practice applicable to comparable civil actions
 cognizable in the Supreme Court.

C. If any of the provisions in paragraphs 5 through 7 of subsection B of this section are determined to be unconstitutional or otherwise unenforceable by the final nonappealable ruling of a court of competent jurisdiction, then the following minimal appeal procedures will go into effect:

8 1. The appeal shall be heard by a committee consisting of at 9 least three people that were not involved in the original adverse 10 benefit determination. The appeals committee shall not give any 11 deference to the claimant's initial adverse benefit determination in 12 its review;

The committee may request any additional information it
 deems necessary to make a decision, including having the claimant
 submit to a medical exam;

16 3. The committee shall notify the claimant in writing of its 17 decision, including an explanation of the decision and his or her 18 right to judicial review;

4. The committee shall review the determination and issue a
 decision no later than forty-five (45) days from the date the notice
 of contest is received;

5. If any part of an adverse benefit determination is upheld by the committee, the claimant may then file a petition for review in a proper state district court; and

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6. The district court shall rely on the record established by
 the internal appeal process and use a deferential standard of
 review.

The provisions of this section shall apply to the extent not 4 D. 5 inconsistent with or preempted by any other applicable law or rule. 6 E. All intentional tort or other employers' liability claims 7 may proceed through the appropriate state courts of Oklahoma, mediation, arbitration, or any other form of alternative dispute 8 9 resolution or settlement process available by law. 10 SECTION 9. This act shall become effective November 1, 2015. 11 COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY February 24, 2015 - DO PASS AS AMENDED 12 13 14 15 16 17 18 19 20 21 22 23 24