

## **Governance Committee Agenda**

**Thursday, March 19, 2009**

**William Green Building**

Level 2, Room 3

8:00 am-10:00 am

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Tom Woodruff, Scribe

### **Approve Minutes of February 19, 2009 meeting**

Alison Falls, Chair

### **New Business/Action Items**

1. Dispute Resolution for HPP Medical Issues, Rule 4123-6-16 (Second reading)  
Bob Coury, Chief, Medical Services and Compliance  
Freddie Johnson, Director, Managed Care Services
2. Metal Casting Safety, Rule 4123:1-7 (First reading)  
Don Bentley, Interim Superintendent, Division of Safety and Hygiene
3. Steel Making, Manufacturing & Fabricating, Rule 4123:1-9 (First reading)  
Don Bentley, Interim Superintendent, Division of Safety and Hygiene
4. Laundering & Dry Cleaning, Rule 4123:1-11 (First reading)  
Don Bentley, Interim Superintendent, Division of Safety and Hygiene
5. Approval of Superintendent of Safety and Hygiene  
Marsha P. Ryan, Administrator

### **Discussion Items**

1. Rule Review Calendar  
Don Berno, Board Liaison
2. Committee Calendar

### **Adjourn**

Alison Falls, Committee Chair

**Next Meetings: Tuesday, April 28, 2009 2:00 pm – 5:00 pm**

**Wednesday, April 29, 2009 8:00 am - 9:15 am**

3/10/2009 7:10 AM