

## **Governance Committee Agenda**

**Thursday, May 28, 2009**

**William Green Building**

Level 2, Room 3

9:00 a.m. – 11:30 a.m.

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of April 28 and 29, 2009 meetings**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

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

1. Launch Board self-assessment

### **Rules for Second Reading**

1. Metal Casting, Rule 4123:1-7, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
2. Steel Making, Manufacturing & Fabricating, Rule 4123:1-9, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
3. Laundering & Dry Cleaning, Rule 4123:1-11, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
4. Elevators, Rule 4123:1, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
5. Rubber and Plastics, Rule 4123:1-13, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
6. Window Cleaning, Rule 4123:1-17, Possible Vote  
Don Bentley, Director, Technical Support, Division of Safety and Hygiene

7. Rehabilitation of Injured and Disabled Workers, Rule 4123-18,  
Possible Vote  
    Freddie Johnson, Director, Managed Care Services  
    Karen Fitzsimmons, Rehab Policy Unit Manager
8. Miscellaneous Provisions, Rule 4123-5, Possible Vote  
    Kim Robinson, Director of Policy  
    Freddie Johnson, Director, Managed Care Services

### **Rules for First Reading**

1. 2009 Provider & Service Fee Schedule, Rule 4123-6-08  
    Freddie Johnson, Director, Managed Care Services  
    Jean Graff, ICD-9 Analyst, Medical Policy
2. Non-complying employer, Rule 4123-14  
    Ron Suttles, Interim Director, Business Consulting  
    Barb Ingram, Director of Accounting

### **Discussion Items**

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

### **Adjourn**

Alison Falls, Committee Chair

**Next Meeting: Thursday, June 18, 2009 at 8:30 am-11:30 am**

\*Not all discussion items have materials included.

5/8/2009 4:51 PM