

Governance Committee Agenda

Thursday, July 30, 2009

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of June 18, 2009 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

New Business/ Action Items

1. Board advisory structure for input on medical issues
Robert Coury, Chief of Medical Services and Compliance
Robert Balchick MD, Medical Director
2. Approve FY 2009 Education report
Alison Falls, Chair
3. Review FY 2010 Board education plan for submission to Workers' Compensation Council (possible vote)
Donald C. Berno, Board Liaison

Rules for First Reading

1. 2009 Vocational Rehabilitation Services Fee Schedule Rule 4123-18-9
Freddie Johnson, Director of Managed Care Services
Karen Fitzsimmons, Rehab Policy Unit Manager
2. HPP/QHP (Qualified Health Plan) Rules 4123-6-50 to 4123-6-73
Tom Woodruff, Director of Self-Insured Department
Vicki Fisher, Supervisor of Self-Insured Department
3. HPP/MCO (Managed Care Organization) Rules 4123-6-03 to 4123-6-06.1, 4123-6-09, 4123-6-13, 4123-6-14.1, 4123-6-15, and 4123-6-18
Robert Coury, Chief of Medical Services and Compliance
Teresa Arms, Director of MCO Business & Reporting Unit
4. General Policy and Principal Operating Units of Bureau Offices:
Rules 4123-9-1 to 4123-9-12
Tom Sico, Director of Legal Operations

Discussion Items

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

Executive Session (personnel issues)**Adjourn**

Alison Falls, Committee Chair

Next Meeting: Thursday, August 27, 2009

*Not all agenda items have material.

** Agenda Subject to change

7/21/2009 12:55 PM