

## **Governance Committee Agenda**

**Thursday, August 27, 2009**

**William Green Building**

Level 2, Room 3

8:00 AM – 9:30 AM

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Mike Sourek, Scribe

### **Approve Minutes of July 30, 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. Motions for Board considerations:
  - A. For Second Reading
    1. General Policy and Principal Operating Units of Bureau  
Offices: Rules 4123-9-1 to 4123-9-12  
Tom Sico, Director of Legal Operations
    2. 2009 Vocational Rehabilitation Services Fee Schedule: Rule  
4123-18-9  
Freddie Johnson, Director of Managed Care Services  
Karen Fitzsimmons, Rehab Policy Unit Manager
  - B. For First Reading
    1. Workshops and Factories: Rules 4123:1-5  
Don Bentley, Director, Technical Support, Division of  
Safety and Hygiene

### **Discussion Items**

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

**Executive Session , if needed**

**Adjourn**

Alison Falls, Committee Chair

**Next Meeting: Thursday, September 24, 2009**

\*Not all agenda items have material.

\*\* Agenda Subject to change

8/24/2009 3:31 PM