

Medical Services and Safety Committee Agenda

Thursday, November 19, 2009

William Green Building

Level 2, Room 3

12:30 PM – 2:30 PM

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of October 29, 2009 meeting

Jim Harris, Committee Chair

Review and Approve Agenda

Jim Harris, Committee Chair

New Business/Action Items

1. Motions for Board consideration:
 - A. For Second Reading
 1. Committee Charter
Ann Shannon Legal Counsel
Donald C. Berno, Board Liaison
 - B. For First Reading
 1. Ambulatory Service Center fee schedule
Freddie Johnson, Director of Managed Care Services
Anne Casto, Consultant, Medical Services
 2. 2009 Vocational Rehabilitation Services Fee Schedule Rule 4123-18-9 – Revised
Bob Coury, Chief, Medical Services and Compliance
Tom Sico, Director, Legal Operations
 - C. Annual Report, Division of Safety and Hygiene
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene

Discussion Items

1. Follow-up from October 30, 2009 Public Forum
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene
2. Committee Calendar
Donald C. Berno, Board Liaison

Adjourn

Jim Harris, Committee Chair

Next Meeting: Wednesday, December 16, 2009

* Not all agenda items may have materials ** Agenda subject to change