

## Medical Services and Safety Committee Agenda

Wednesday, December 16, 2009

William Green Building

Level 2, Room 2

10:00 A.M. - 12:00 P.M.

### Call to Order

Jim Harris, Committee Chair

### Roll Call

Mike Sourek, scribe

### Approve Minutes of November 19, 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. Ambulatory Service Center fee schedule, Rule 4123-6-37.3  
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

##### B. For First Reading

1. Outpatient Hospital Fee Schedule, Rule 4123-6-37.2  
Freddie Johnson, Director of Managed Care Services  
Anne Casto, Consultant, Medical Services
2. PERRP adoption of Federal OSHA final rules for personal  
protective equipment and acetylene, Rule 4167-3-04.2 (C)  
and (D)  
Michael Rea, Industrial Safety Administrator, Public  
Employer Risk Reduction Program (PERRP)

##### C. Consider recommending Board approval of FY 2009 Division of Safety and Hygiene Annual Report

Abe Al-Tarawneh, Superintendent, Division of Safety  
and Hygiene

**Discussion Items**

1. Vocational Services referral pattern report-out  
Freddie Johnson, Director of Managed Care Services
  
2. Safeguard/safeguarded/safeguarding discussion  
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene
  
3. Committee Calendar  
Donald C. Berno, Board Liaison

**Adjourn**

Jim Harris, Committee Chair

**Next Meeting: Thursday, January 21, 2010**

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