

Medical Services and Safety Committee Agenda

Thursday, January 21, 2009

William Green Building

Level 2, Room 3

12:00 P.M. – 2:30 P.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of December 16, 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. 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)

Discussion Items

1. Drug-free safety program update
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene
2. Committee Calendar
Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, February 25, 2010

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