

Medical Services and Safety Committee Agenda*

Thursday, January 20, 2011

William Green Building

Level 2, Room 3

2:30 P.M.** – 3:30 P.M.

Call to Order

Jim Hummel, Committee Vice-Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of December 15, 2010 meeting

Jim Hummel, Committee Vice-Chair

Review and Approve Agenda

Jim Hummel, Committee Vice-Chair

New Business/ Action Items

1. Motions for Board consideration:
 - A. For Second Reading
 1. OSHA/PERRP Cranes and Derricks rule
Michael F. Rea, Industrial Safety Administrator

Discussion Items***

1. Medical Services Report
Bob Coury, Chief, Medical Services
2. Customer Services Report
Tina Kielmeyer, Chief, Customer Services
3. Committee Calendar
Jim Hummel, Committee Chair

Adjourn

Jim Hummel, Committee Vice-Chair

Next Meeting: Thursday, February 23, 2010

* Agenda subject to change

** Or after previous meeting adjourns

*** Not all agenda items may have materials