

Medical Services and Safety Committee Agenda

Thursday, February 25, 2010

William Green Building

Level 2, Room 3

12:30 P.M. – 2:30 P.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of January 21, 2010 meeting

Jim Harris, Committee Chair

Review and Approve Agenda

Jim Harris, Committee Chair

New Business/ Action Items

1. Motions for Board consideration:

A. For First Reading

1. Drug Free Safety Program (DFSP) Rule 4123-17-58
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene
Tina Kielmeyer, Chief of Customer Services
2. Claim Procedures subsequent to allowance Rule 4123-3-15
Kim Robinson, Director of Policy
3. Scheduled Loss Payment Rule 4123-3-37
Tina Kielmeyer, Chief of Customer Services
Kim Robinson, Director of Policy

Discussion Items

1. Update to MCO-Voc Rehab Referral Report
Freddie Johnson, Director of Managed Care Services

2. Committee Calendar
Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, March 25, 2010

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