

## **Medical Services and Safety Committee Agenda**

**Thursday, March 25, 2010**

**William Green Building**

Level 2, Room 3

12:00 P.M. – 2:00 P.M.

### **Call to Order**

Jim Harris, Committee Chair

### **Roll Call**

Mike Sourek, scribe

### **Approve Minutes of February 25, 2010 meeting**

Jim Harris, Committee Chair

### **Review and Approve Agenda**

Jim Harris, Committee Chair

### **New Business/ Action Items**

1. Motions for Board consideration:
  - B. For Second 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

### **Discussion Items**

1. Committee Calendar  
Jim Harris, Committee Chair

### **Adjourn**

Jim Harris, Committee Chair

### **Next Meeting: Thursday, April 29, 2010**

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