

Medical Services and Safety Committee Agenda

Wednesday, July 28, 2010

William Green Building

Level 2, Room 3

8:30 A.M. – 10:30 A.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of June 17, 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 Second Reading

Medical and Service Provider Fee Schedule, Rule 4123-6-08

Freddie Johnson, Director of Managed Care Services

Jean Stevens, ICD-9 Management Analyst Supervisor, Medical Policy

B. For First Reading

Transcutaneous electrical nerve stimulators (TENS) and neuromuscular electrical stimulators, Rule 4123-6-43

Freddie Johnson, Director of Managed Care Services

Discussion Items

1. Customer Services Division Report

Tina Kilmeyer, Chief of Customer Services

2. Committee Calendar

Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, August 26, 2010

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