

BWC Board of Directors
Medical Services and Safety Committee Agenda

Thursday, August 26, 2010

William Green Building

Level 2, Room 3

8:00 A.M. – 10:00 A.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Jill Whitworth, scribe

Approve Minutes of July 28, 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

Transcutaneous electrical nerve stimulators (TENS) and
neuromuscular electrical stimulators, Rule 4123-6-43
Freddie Johnson, Director of Managed Care Services

B. For First Reading

Pharmacy and Therapeutics Committee Rule 4123-6-21.2
Johnnie Hanna, R. Ph, M.B.A. Pharmacy Program Director
Dr. Robert Balchick, Medical Director

Discussion Items

1. Medical Services Division Report

Robert Coury, Chief, Medical Services Division

2. Committee Calendar

Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, September 23, 2010

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