

Medical Services and Safety Committee Agenda

Thursday, October 21, 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 September 23, 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

1. Health Care Provider Quality Assurance Advisory Committee Rule 4123-6-22

Robert Coury, Chief of Medical Service and Compliance
Mamta Mujumdar, Director of Medical Research

2. 2011 Inpatient Hospital Fee Schedule Rule 4123-6-37.1
Freddie Johnson, Director of Managed Care Services
Anne Casto, President Casto Consulting

B. For First Reading

1. Committee Charter Annual Review
Donald C. Berno, Board Liaison
Ann Shannon, Legal Counsel

Discussion Items* *

1. OSU/BWC Report re: Opioids Use

Mamta Mujumdar, Director of Medical Research
John Hanna, Pharmacy Program Director

2. Committee Calendar
Jim Harris, Committee Chair

Adjourn
Jim Harris, Committee Chair

Next Meeting: Thursday, November 18, 2010

*Or after previous meeting adjourns

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