

Medical Services and Safety Committee Agenda

Wednesday, December 15, 2010

William Green Building

Level 2, Room 3

9:00 A.M. - 10:30 A.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of November 19, 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. Ambulatory Surgical Center Fee Schedule Rule – Rule 4123-6-37.3

Freddie Johnson, Director Managed Care Services

Anne Casto, Casto Consulting

2. Outpatient Hospital Fee Schedule – Rule 4123-6-37.2

Freddie Johnson, Director Managed Care Services

Anne Casto, Casto Consulting

B. Emergency Rule (waiver of second reading)

1. Medical Services Provider Fee Schedule

Freddie Johnson, Director Managed Care Services

Jean Stevens, Medical Policy Senior Analyst

C. Recommend Board approval of FY 2010 Division of Safety and Hygiene

Annual Report

Abe Al-Tarawneh, Superintendent, Division of Safety and

Hygiene

D. For First Reading

1. OSHA/PERRP Cranes and Derricks rule

Michael F. Rea, Industrial Safety Administrator

Discussion Items**

1. Medical Services Report
Bob Coury, Chief, Medical Services
2. Committee Calendar
Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Thursday, January 20, 2010

** Not all agenda items may have materials

*** Agenda subject to change