

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

**Thursday, May 27, 2010**

**William Green Building**

Level 2, Room 2

2:30 P.M. – 4:00 P.M.

### **Call to Order**

Jim Harris, Committee Chair

### **Roll Call**

Mike Sourek, scribe

### **Approve Minutes of April 29, 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. Group Experience and Group Retrospective Safety Program Requirements – Rule 4123-17-68  
Abe Al-Tarawneh, Superintendent of Division of Safety & Hygiene  
Michelle Francisco, Safety Council Program Manager  
Robin Watson, Industrial Safety Consultant Specialist
    2. Fifteen Thousand Dollar Medical-Only Program – Rule 4123-17-59  
Tom Prunte, Director of Employer Management Services  
Kathy Arnett, Management Analyst Supervisor

### **Discussion Items**

1. Pharmacy Program Overview  
Robert Balchick, M.D., M.B.A. Medical Director  
Johnnie Hanna, R. Ph, M.B.A. Pharmacy Program Director  
Christine Sampson, Pharmacy Program Operations Manager
2. Customer Services Division Report  
Abe Al-Tarawneh, Superintendent of Division of Safety & Hygiene  
Michael Rea, Industrial Safety Administrator

3. Follow-up report on MCO public forums  
Don Berno, Board Liaison

4. Committee Calendar  
Jim Harris, Committee Chair

**Adjourn**

Jim Harris, Committee Chair

**Next Meeting: Thursday, June 17, 2010**

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