

Medical Services and Safety Committee Agenda

Thursday, June 17, 2010

William Green Building

Level 2, Room 2

2:00 P.M. – 3:30 P.M.

Call to Order

Jim Harris, Committee Chair

Roll Call

Mike Sourek, scribe

Approve Minutes of May 27, 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 First 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

Discussion Items

1. Medical Services Division Report

2. Committee Calendar

Jim Harris, Committee Chair

Adjourn

Jim Harris, Committee Chair

Next Meeting: Wednesday, July 28, 2010

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