

BWC Board of Directors  
**Medical Services and Safety Committee Agenda**

Wednesday, February 23, 2011

William Green Building

Level 2, Room 3

2:30 P.M. \*\* – 4:00 P.M.

**Call to Order**

Jim Hummel, Committee Vice-Chair

**Roll Call**

Mike Sourek, Scribe

**Approve Minutes of December 15, 2010 meeting**

Jim Hummel, Committee Vice-Chair

**Review and Approve Agenda**

Jim Hummel, Committee Vice-Chair

**New Business/ Action Items**

1. Motions for Board consideration:
  - A. For Second Reading
    1. OSHA/PERRP Cranes and Derricks rule  
Michael F. Rea, Industrial Safety Administrator
  - B. For First Reading
    1. Claimant Reimbursement Rule 4123-6-26  
Dr. Robert Balchick, Chief Medical Officer  
Johnnie Hanna, Pharmacy Program Director (Program overview)  
Christine Sampson, Pharmacy Program Manager

**Discussion Items\*\*\***

1. Rehabilitation Services Commission Review  
Freddie Johnson, Interim Chief, Managed Care Services  
Karen Fitzsimmons, Rehab Policy Unit Director
2. Medical Services Report  
Freddie Johnson, Interim Chief, Managed Care Services  
Teresa Arms, Director, MCO Business and Reporting
4. Committee Calendar  
Jim Hummel, Committee Vice-Chair

**Adjourn**

Jim Hummel, Committee Vice-Chair

**Next Meeting: Thursday, March 24, 2011**

\* Agenda subject to change

\*\* Or after previous meeting adjourns \*\*\* Not all discussion items may have materials