

BWC Board of Directors

Medical Services and Safety Committee Agenda

Thursday, April 28, 2011

William Green Building

Level 2, Room 3

2:30 P.M. – 4:00 P.M.

Call to Order

Jim Hummel, Committee Chair

Roll Call

Mike Sourek, Scribe

Approve Minutes of March 24, 2011 meeting

Jim Hummel, Committee Chair

Review and Approve Agenda*

Jim Hummel, Committee Chair

New Business/ Action Items

1. Motions for Board consideration:
 - A. For Second Reading
 1. Vocational Rehab Fee Schedule
Freddie Johnson, Interim Chief of Medical Services and Compliance
Karen Fitzsimmons, Manager, Rehab Policy
 2. C-9 Rule 4123-6-16.2 - Medical Treatment Reimbursement Requests
Freddie Johnson, Interim Chief of Medical Services and Compliance
 3. Outpatient Medication Reimbursement Rule 4123-6-21
Johnnie Hanna, Pharmacy Program Director
 4. Self-insured Outpatient Medication Reimbursement Rule 4123-6-21.1
Johnnie Hanna, Pharmacy Program Director
 - B. For First Reading
 1. Outpatient Medication Formulary Rule 4123-6-21.3
Johnnie Hanna, Pharmacy Program Director

Discussion Items* *

1. Medical Services Report
Freddie Johnson, Interim Chief of Medical Services and Compliance
2. Committee Calendar
Jim Hummel, Committee Chair

Adjourn

Jim Hummel, Committee Chair

Next Meeting: Thursday, May 26, 2011

* Agenda subject to change

** Not all discussion items may have materials