

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

**Thursday, May 26, 2011**

**William Green Building**

Level 2, Room 3

8:45 A.M. – 10:00 A.M.

**Call to Order**

Jim Hummel, Committee Chair

**Roll Call**

Mike Sourek, Scribe

**Approve Minutes of April 28, 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. Outpatient Medication Formulary Rule 4123-6-21.3  
Johnnie Hanna, Pharmacy Program Director
  - B. For First Reading
    1. 4123-3-23 Limitations on the filing of fee bills  
Freddie Johnson, Interim Chief Medical Services & Compliance

**Discussion Items\*\***

1. Customer Services and Safety Report  
Tina Kielmeyer, Chief of Customer Services
2. Committee Calendar  
Jim Hummel, Committee Chair

**Adjourn**

Jim Hummel, Committee Chair

**Next Meeting: Wednesday, June 15, 2011**

\* Agenda subject to change

\*\* Not all discussion items may have materials