

BWC Board of Directors
Medical Services and Safety Committee Agenda

Wednesday, June 15, 2011

William Green Building

Level 2, Room 3

1:00 P.M. – 2:00 P.M.

Call to Order

Jim Matesich, Committee Vice-Chair

Roll Call

Mike Sourek, Scribe

Approve Minutes of May 26, 2011 meeting

Jim Matesich, Committee Vice-Chair

Review and Approve Agenda*

Jim Matesich, Committee Vice-Chair

New Business/ Action Items

1. Motions for Board consideration:
 - A. For Second Reading
 1. 4123-3-23 Limitations on the filing of fee bills
Freddie Johnson, Interim Chief Medical Services & Compliance
 - B. For First Reading
 1. Outpatient Medication Formulary Rule 4123-6-21.3
Johnnie Hanna, Pharmacy Program Director
(possible waive of second reading)

Discussion Items**

1. Medical Services Report
Freddie Johnson, Interim Chief Medical Services & Compliance
John Hanna, Pharmacy Program Director
2. Committee Calendar
Jim Matesich, Committee Vice-Chair

Adjourn

Jim Matesich, Committee Vice-Chair

Next Meeting: Thursday, July 28, 2011

* Agenda subject to change

** Not all discussion items may have materials