

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

**Thursday, July 28, 2011**  
**William Green Building**  
Level 2, Room 3  
12:30 P.M. – 2:00 P.M.

**Call to Order**

Jim Matesich, Committee Chair

**Roll Call**

Mike Sourek, Scribe

**Approve Minutes of June 15, 2011 meeting**

Jim Matesich, Committee Chair

**Review and Approve Agenda\***

Jim Matesich, Committee Chair

**Discussion Items**

1. Process and procedures for development of fee schedules  
Freddie Johnson, Interim Chief, Medical Services & Compliance
2. Life Cycle of a Claim  
Freddie Johnson, Interim Chief, Medical Services & Compliance  
Tina Kielmeyer, Chief, Customer Services
3. Division of Safety and Hygiene Report  
Abe Al-Tarawneh, Superintendent, Division of Safety and Hygiene
4. Committee Calendar  
Jim Matesich, Committee Chair

**Adjourn**

Jim Matesich, Committee Chair

**Next Meeting: Thursday, August 25, 2011**

\*Agenda subject to change