



**MEDICAL DIRECTORS COMMITTEE
AGENDA
February 16, 2001 10:00 A.M. - 12:00 P.M.
Texas Board of Health Meeting Room M-739
Morton Building, 1100 West 49th Street
Austin, Texas**

Call to Order/Roll Call	Fred Hagedorn, MD, Chair
Update - Bureau of Emergency Management Activities	Kathy Perkins/Jim Arnold
Report - Status of Draft Re-Certification Rule (157.xx)	Kathy Perkins/Jim Arnold
Discussion – Draft 157.yy Comprehensive Clinical Management Program	Committee Members
Action Items:	Committee Members
a) Vote on recommendation for action on Draft Re-Certification Rule (157.xx)	
b) Possible action on discussion items (Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair’s Discretion)	
General Public Comment (Comment time may be limited at Chair’s Discretion)	
Summary of recommendations for GETAC meeting	Committee Members
Announcements	Fred Hagedorn, MD, Chair
Next Meeting Date	Fred Hagedorn, MD, Chair
Adjournment	Fred Hagedorn, MD, Chair