



**MEDICAL DIRECTORS COMMITTEE
AGENDA
May 10, 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
Discussion: Comprehensive Clinical Management Program Pilot	Jeff Hummel/Committee Members
Public Comment on Action Items (Comment time may be limited at Chair's Discretion)	
Action Items:	Committee Members
a) Possible action on any items discussed (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