SHELLY EDGERTON DIRECTOR

## HEALTH PROFESSIONAL RECOVERY COMMITTEE

DECEMBER 17, 2018 9:30 a.m.

Ottawa Building, Conference Room 3 611 West Ottawa Street Lansing, MI 48933

## **Agenda**

- 1. Welcome and Call to Order
- Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of September 17, 2018
- 5. Subcommittee Reports
  - A. Clinical & Policy
  - B. Step 2 Review
- Old Business

None

- 7. New Business
  - A. HPRP Contractor Report
  - B. 2019 Annual Report Discussion
  - C. Resolutions
  - D. Chairperson Report
  - E. Department Update
- 8. Announcements

The next regularly scheduled meeting will be held March 18, 2019 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

9. Adjournment