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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## HEALTH PROFESSIONAL RECOVERY COMMITTEE

March 19, 2018  
9:30 a.m.

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

### Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of December 11, 2017
5. Subcommittee Reports
  - A. Clinical & Policy
  - B. Audit Data & Statistics
  - C. Step 2 Review
6. Old Business
  - None
7. New Business
  - A. Elections
  - B. Committee Assignments
  - C. Master Resolution
  - D. HPRP Policy Discussion
  - E. Annual Report Discussion
  - F. Chairperson Report
  - G. Department Update
8. Announcements

The next regularly scheduled meeting will be held June 18, 2018 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