

**Notice of Meeting/Agenda
of the Provider Indemnity Program Board
November 2, 2017**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Provider Indemnity Program (PIP) Board and to the public that the PIP Board will hold a meeting, open to the public.

Agenda

- Call to order and introductions
- Review of previous meeting minutes
- Agenda Items:
 - Historical data
 - PIP brochure
 - Options to disseminate PIP information
 - PIP Education Kaizen
 - DES/DCS license in lieu of Foster Parent Agreements
 - DCS temporary custody order A.R.S. §8-821
- Public comments
- Discuss schedule for next meeting

The Meeting will be held on Thursday, March 8, 2018, from 2:00pm to 3:30pm.

at Arizona Department of Administration
100 North 15th Avenue, Conference Room 301B
Phoenix, Arizona 85007

In compliance with the Americans with Disabilities Act, the State of Arizona Risk Management Division will make every effort to provide reasonable accommodations requested for individuals with disabilities. Requests should be made as early as possible to allow time to arrange the accommodation. Accommodation requests should be directed to Valerie Ruelas at (602) 542-2178.