

**Notice of Meeting/Agenda
of the Provider Indemnity Program Board
December 8, 2021 at 2:00 pm**

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 (approve 4/29/2021).
- Agenda Items:
 - Nominations for Board Chair
 - Historical data
 - CAR (Court Authorized Removal) Program
 - Effects of COVID-19 on DCS, DES and Court programs
- New Business/Open Discussion
- Public comments
- Discuss schedule for next meeting

The next meeting will be held in April 2022, three dates will be emailed out for the best date that works for all.

Meeting location: Arizona Department of Administration via
Google Meets Virtual Meeting Link: <https://meet.google.com/tix-vodp-fsd?authuser=0&hs=122>
Or join by phone: Dial: 1-304-833-9145 Pin: 938 569 453#

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.