

TENTATIVE AGENDA

I.	CALL TO ORDER	CHAIR
II.	ROLL CALL	MR. LAMBERT
111.	ADOPTION OF AGENDA	CHAIR
IV.	MINUTES OF January 29, 2013	CHAIR
V.	CHAIR'S REPORT	CHAIR
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- 1. Discussion of Methadone Clinics
- 2. Discussion of Updating the State Health Plan
- 3. Committee Report from the Free Standing Emergency Department Committee