

TENTATIVE AGENDA

I.	CALL TO ORDER	CHAIR
II.	ROLL CALL	MR. LAMBERT
III.	ADOPTION OF AGENDA	CHAIR
IV.	MINUTES OF October 26, 2012	CHAIR
V.	CHAIR'S REPORT	CHAIR

1. Public Hearing on the following rules:

- a. 410-2-3-.10 In Home Hospice
- b. 410-2-5-.04 Plan Revision Procedures
- c. 410-2-5-.07 Electronic Notice
- d. 410-2-3-.03 Cardiac Services