1. Welcome

2. Review and approval of Minutes from November Meeting.
   (Attachment)

3. HHSC Structure – Information/Update (Commissioner Romero)

4. Discuss-Renegotiate the HHSC Interlocal Agreement and CIP Memorandum of Understanding (Elizabeth Petrich)
   (Interlocal and MOU attached)

5. Review of CIP Conflict of Interest Policy and Set Standards for Review panels. (Elizabeth Petrich)
   (Existing Policy is in the MOU)
   (TST policy is attached)

6. Next CIP Meeting Date and Topics
   - JANUARY 11, 2016
     2:00 TO 4:00 PM
     Olympia, WA 98512
     Conference Room 280

7. Adjourn