

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED(CON) COMMISSION
HEART/LUNG & LIVER TRANSPLANTATION
SERVICES
STANDARD ADVISORY COMMITTEE
(HLLSAC) MEETING**

Thursday, August 13, 2009
9:00 a.m. – 1:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Rooms B/C
Lansing, MI 48913

Agenda Items

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| I. | Call to Order | |
| II. | Declaration of Conflicts of Interests | |
| III. | Review of Agenda | |
| IV. | Review of Minutes of July 16, 2009 | |
| V. | Proposed Language Changes for Outdated Language/Requirements | |
| | A. Dr. Abdoulijoud – Liver Language/Requirements | |
| | B. Dr. Hooker & Dr. Punch – Heart/Lung Language/Requirements | |
| VI. | Department Update | |
| | A. Joint Sharing Language | |
| | B. Separate Requirements for Pediatric and Adult Programs Concept | |
| VII. | Next Steps | |
| | A. Chairman's Summary of Current Status | |
| | B. Tentative/Directional Decisions on Charges 2-5 | |
| VIII. | Future Meeting Dates – September 15, 2009; October 15, 2009 | |
| X. | Public Comment | |
| XI. | Adjournment | |

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.

NOTES: 1) There will be a 10-15 minute break at approximately 10:30 a.m.

2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.

3) Handouts available for the public will be limited to the final agenda and any proposed language for HLLSAC action.