

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED(CON) COMMISSION
BONE MARROW TRANSPLANTATION SERVICES
STANDARD ADVISORY COMMITTEE
(BMTSAC) MEETING**

Thursday, January 14, 2016
9:30 a.m. – 1:00 p.m.
Capitol View Building
201 Townsend Street
MDHHS Conference Rooms B/C
Lansing, MI 48913

Agenda Items

I.	Call to Order	Chairperson, Bruce Carl
II.	Declaration of Conflicts of Interests	Chairperson, Bruce Carl
III.	Review of Agenda	Chairperson, Bruce Carl
IV.	Review of Minutes from December 16, 2015	Chairperson, Bruce Carl
V.	Review and Discussion of Charge 1 and Completion of Grid	Chairperson, Bruce Carl
VI.	Review and Discussion of Charge 2 and Completion of Grid	Chairperson, Bruce Carl
VII.	Review and Discussion of Charge 3 (Pending Outcome of Charges 1 and 2)	Chairperson, Bruce Carl
VIII.	Next Steps	Chairperson, Bruce Carl
IX.	Future Meeting Dates – February 11, 2016; March 10, 2016; April 7, 2016; May 12, 2016	Chairperson, Bruce Carl
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 11:00 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.