

**TENTATIVE  
AGENDA**

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

**Wednesday, December 16, 2015  
9:30 a.m. – 1:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH 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 November 18, 2015	Chairperson, Bruce Carl
V.	Review and Discussion of Charge 4	Chairperson, Bruce Carl
VI.	Review and Discussion of Charge 5	Chairperson, Bruce Carl
VII.	Review and Discussion of Charge 1	Chairperson, Bruce Carl
VIII.	Review and Discussion of Charge 2	Chairperson, Bruce Carl
IX.	Next Steps	Chairperson, Bruce Carl
X.	Future Meeting Dates –January 14, 2016; February 11, 2016; March 10, 2016; April 7, 2016; May 12, 2016	Chairperson, Bruce Carl
XI.	Public Comment	
XII.	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.*