

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
HEART/LUNG & LIVER TRANSPLANTATION SERVICES
STANDARD ADVISORY COMMITTEE (HLLSAC) MEETING**

Thursday, April 23, 2009

Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, Michigan 48913

DRAFT MINUTES

I. Call to Order

Chairperson Ball called the meeting to order at 9:09 a.m.

A. Members Present:

Marwan S. Abdoulijoud, MD, Henry Ford Hospital (Arrived at 9:14 a.m.)
James F. Ball, Chairperson, Michigan Manufacturers
Wayne Cass, Vice-Chairperson, Coalition of Labor Organizations Michigan State
Heidi Gustine, Munson Medical Center
Robert L. Hooker, MD, West Michigan Cardiothoracic Surgeons, PLC
Jerry Johnson, MD, Blue Cross Blue Shield of Michigan
Alan Koffron, MD, Beaumont Hospitals
Richard E. Pietroski, Gift of Life Michigan
Jeannette Prochazka, Borgess Health
Jeffrey Punch, MD, University of Michigan Health System
John D. Serini, Metro Health Hospital

B. Members Absent:

Frederick R. Armenti, MD, West Michigan Cardiothoracic Surgeons, PLC

C. Michigan Department of Community Health Staff Present:

Jessica Austin
Michael Berrios
Sallie Flanders
Kasi Kelley
Irma Lopez
Andrea Moore
Tania Rodriguez
Brenda Rogers

II. Introduction of Members and Staff

There were brief introductions of the new Committee members and Department staff.

III. Declaration of Conflicts of Interests

No conflicts were noted for the record.

IV. Review of Agenda

Motion by Vice-Chairperson Cass, seconded by Dr. Johnson, to accept the agenda as presented.
Motion Carried.

Discussion of meeting procedures followed.

V. Basic CON Overview

Ms. Rogers reviewed the development of CON and provided a brief overview of CON including the CON Review Standards for Heart/Lung and Liver Transplantation Services.

VI. Review and Discussion of Charge

Chairperson Ball provided a proposed work plan (Attachment A). Discussion followed.

Motion by Vice Chairperson Cass, seconded by Dr. Johnson, to accept the work plan as provided.

VII. Background Material

Ms. Rogers provided overview on The Organ Procurement and Transplantation Network (OPTN) waiting list (Attachment B), other CON state overview (Attachment C) and 2000-2007 transplantation data (Attachment D).

Discussion regarding the Transplant waiting list followed. Mr. Pietroski and Dr. Punch will provide a presentation on the OPTN guidelines at the next meeting. Mr. Pietroski provided Gift of Life Michigan Donor Demographics from 1997- through 2008 (Attachment E) and Disposition of Organs 2004-2008 (Attachment F).

Break from 10:52 a.m. to 11:10 a.m.

Discussion continued. Mr. Pietroski agreed to provide information on the regulation on transplant centers. Dr. Abdoulijoud agreed to provide information on the cost of the starting up and maintaining a transplant service. Dr. Johnson would provide as much cost data as possible from Blue Cross Blue Shield as well as data regarding transplants for out-of-state vs. in-state.

VIII. Next Steps

The May meeting will continue fact gathering activities with the above mentioned presentations.

IX. Future Meetings

June 24 or 25, 2009 instead of June 17th
July 16, 2009
August 13, 2009
September 15, 2009
October 15, 2009

X. Public Comment

Denise McKerracher-Povey
Bob Meeker, Spectrum Health

XI. Adjournment

Motion by Dr. Punch, seconded by Vice Chairperson Cass, to adjourn the meeting at 11:43 a.m.
Motion Carried.