

**TENTATIVE  
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION  
OPEN HEART SURGERY SERVICES  
STANDARD ADVISORY COMMITTEE  
(OHSSAC) MEETING**

Tuesday, April 17, 2012  
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	
II.	Introduction of Members and Staff	
III.	Declaration of Conflicts of Interests	
IV.	Review of Agenda	
V.	Basic CON Overview	Brenda Rogers, MDCH
VI.	Review and Discussion of Charge	Timothy Sell, Chairperson
VI.	Background Material	
VII.	Public Comment	
VIII.	Next Steps and Future Agenda Items	
IX.	Future Meeting Dates – May 10, 2012, June 7, 2012, July 12, 2012, August 7, 2012, September 6, 2012, and October 2, 2012	
X.	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 and any proposed language for HBSAC action.*