

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED(CON) COMMISSION
HOSPITAL BED STANDARDS
STANDARD ADVISORY COMMITTEE
(HBSAC) MEETING**

**Thursday, June 23, 2011
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.	MSU Geography Presentation	Joe Messina, MSU
VI.	Review and Discussion of Charge	Robert Casalou, Chairperson
VII.	Background Material	
VIII.	Public Comment	
IX.	Next Steps and Future Agenda Items	
X.	Future Meeting Dates – July 20, 2011, August 25, 2011, September 28, 2011, October 19, 2011, November, 2011, and December 20, 2011	
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 and any proposed language for HBSAC action.