

**TENTATIVE
AGENDA**

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

Thursday, July 20, 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.	Declaration of Conflicts of Interests	
III.	Review of Agenda	
IV.	Review of Minutes of June 23, 2011	
V.	Bed Need and Subarea Methodology Workgroup Update	Pat Lamberti
	A. Public Comment	
VI.	Presentation and Discussion of Project Delivery Requirements	Robert Casalou, Chairperson
VII.	Presentation and Discussion on Eliminating the Existing Addendum for HIV Infected Individuals	Conrad Mallett
VIII.	Quality Assurance Assessment Program (QAAP)/Civil Monetary Penalties (CMP) Review and Discussion	Brenda Rogers, MDCH
IX.	Verbal Update and Discussion of Disposition of Unused Beds workgroup	Jane Schelberg, Vice-Chairperson
X.	Public Comment	
XI.	Next Steps and Future Agenda Items	
XII.	Future Meeting dates - August 25, 2011, September 28, 2011, October 19, 2011, November 16, 2011, and December 20, 2011	
XIII.	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.