

**TENTATIVE
AGENDA**

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

Wednesday, November 16, 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 October 19, 2011	
V.	Unused Beds Workgroup Update	Jane Schelberg, Vice-Chairperson
VI.	Bed Need and Hospital Group Methodologies – Review of Proposed Language	
VII.	Public Comment	
VIII.	Next Steps and Future Agenda Items	
IX.	Future Meeting dates – December 20, 2011	
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.