

**TENTATIVE  
AGENDA**

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

Thursday, May 10, 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.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes from April 17, 2012	
V.	General Discussion of Charges	Timothy Sell, MD, Chairperson
VI.	Charge 2 Subcommittee Update	Gaetano Paone, MD, Subcommittee Chairperson
VII.	Charge 4 Subcommittee Update	Alphonse Delucia III, MD, Subcommittee Chairperson
VIII.	Public Comment	
IX.	Next Steps & Future Agenda Items	
X.	Future Meeting Dates – June 7, 2012, July 12, 2012, August 7, 2012, September 6, 2012, and October 2, 2012	
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 OHSSAC action.*