

**TENTATIVE  
AGENDA**

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

Thursday, June 7, 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 May 10, 2012	
V.	Presentation by Economic Alliance for Michigan (EAM)	Dennis McCafferty
VI.	Initiation & Maintenance Volumes of Open Heart Programs	Timothy Sell, MD, Chairperson
VII.	Public Comment	
VIII.	A. Charge II Subcommittee Update	Gaetano Paone, MD,
	B. Quality Measures Approach Discussion	
IX.	Public Comment	
X.	Next Steps & Future Agenda Items	
XI.	Future Meeting Dates – July 12, 2012, August 7, 2012, September 6, 2012, and October 2, 2012	
XII.	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.*