

**TENTATIVE
AGENDA**

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

Thursday, September 6, 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 August 7, 2012	
V.	Dirk Bloemendaal, VP of Government Affairs, Amway	
VI.	Open Heart Coalition Presentation	Melissa Cupp, Et al
	A. Possible Impacts of Closing OHS Programs	
	B. Proposed use of STS Composite Scores	
VII.	A. Charge II Subcommittee	Gaetano Paone, MD
	B. Quality Measures Approach Discussion	
VIII.	Review and Discussion of Potential Initiation Volume requirements – Other States OHS Programs	Francis Shannon, MD
IX.	Review of OHS Codes	Richard Prager, MD
X.	Public Comment	
XI.	Next Steps & Future Agenda Items	
XII.	Future Meeting Dates – October 2, 2012	
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 OHSSAC action.*