

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED(CON) COMMISSION
HEART/LUNG & LIVER TRANSPLANTATION
SERVICES
STANDARD ADVISORY COMMITTEE
(HLLSAC) MEETING**

**Thursday, April 23, 2009
9:00 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.	Introduction of Members and Staff	
III.	Declaration of Conflicts of Interests	
IV.	Review of Agenda	
V.	Basic CON Overview	
VI.	Review and Discussion of Charge	
VII.	Background Material	
VIII.	Next Steps	
IX.	Future Meeting Dates – May 19, 2009; June 17, 2009; July 16, 2009; August 13, 2009; September 15, 2009; October 15, 2009	
X.	Public Comment	
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 10:30 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 HLLSAC action.*