

**TENTATIVE
AGENDA**

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

**Tuesday, September 15, 2009
9:00 a.m. – 11:00 a.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 September 15, 2009
V.	Confirmation of SACs Position Regarding Elements 5.a. & b. of the Charge
VI.	Final Review of Proposed Language
VII.	Public Comment
VIII.	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 10:00 a.m. if necessary.

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.