

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES  
BONE MARROW TRANSPLANTATION SERVICES  
STANDARD ADVISORY COMMITTEE (BMTSAC) MEETING**

Wednesday, December 16, 2015

Capitol View Building  
201 Townsend Street  
Lansing, Michigan 48913

**APPROVED MINUTES**

**I. Call to Order and Introductions**

Chairperson Carl called the meeting to order at 9:34 a.m.

A. Members Present:

Muneer Abidi, MD, Spectrum Health Hospitals arrived at 9:45 a.m.  
Adil Akhtar, MD, Beaumont Hospitals  
Jennifer Barish, BMT Link Network  
Bruce Carl, MD, Chairperson, UAW Retiree Benefits Trust  
Roland Chu, MD, Children's Hospital of Michigan  
Joan Herbert, PharmD, MidMichigan Health  
Feroze Momin, MD, Oakwood Hospital- Dearborn arrived at 10:00 a.m.  
Edward Peres, MD, Henry Ford Health Systems  
Joseph Uberti, MD PhD, Barbara Ann Karmanos Cancer Institute  
Michael Wiemann, MD, St. John Providence  
Felicia Williams, MD, BCBSM/BCN arrived at 9:37 a.m.  
Gregory Yanik, MD, University of Michigan Health System

B. Members Absent:

None

C. Department Staff Present:

Tulika Bhattacharya  
Sallie Flanders  
Natalie Kellogg  
Amber Myers  
Beth Nagel  
Tania Rodriguez  
Brenda Rogers

**II. Declaration of Conflicts of Interests**

None.

**III. Review of Agenda**

Motion by Dr. Akhtar, seconded by Dr. Peres, to accept the agenda as modified. Motion Carried.

**IV. Review of Minutes from November 18, 2015**

Motion by Dr. Herbert, seconded by Dr. Uberti, to accept the minutes as presented.

**V. Review and Discussion of Background Material**

There was a review and discussion of the background material submitted by various SAC members.

Break at 10:55 a.m. – 11:08 a.m.

**VI. Review and Discussion of Charge 4**

Chairperson Carl reviewed Charge 4 and discussion followed.

**Public Comment:**

Patrick O'Donovan, Beaumont Health  
Dennis McCafferty, Economic Alliance for Michigan

**VII. Review and Discussion of Charge 5**

Ms. Nagel gave an overview of the charts for autologous and allogeneic transplants.

**VIII. Next Steps**

Chairperson Carl asked the SAC members to review and complete the charts for the January meeting.

**IX. Future Meeting Dates - January 14, 2016; February 11, 2016; March 10, 2016; April 7, 2016; May 12, 2016**

**X. Public Comment**

None.

**XI. Adjournment**

Motion by Dr. Peres, seconded by Dr. Abidi, to adjourn the meeting at 12:06 p.m. Motion Carried.