



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

Agenda
Designation Subcommittee
January 10, 2017
9:00 a.m.-11:00 a.m.
Michigan College of Emergency Physicians
6647 West St. Joseph Highway
Lansing, MI 48917

9:00 a.m. Open Session:

- Welcome

9:05 a.m. Approval of minutes from September 15, 2016 meeting

9:10 a.m. New Business:

- In-State Verification Requests
- 2017 Projected Outlook
- Cancellation of March 7, 2017 meeting
- STAC Appointment Extensions

9:20 a.m. Closed Session:

- Review ACS Verified Designation Applications
- Review In-State Verification Report and Application

10:55 a.m. Open Session:

- Vote

11:00 a.m. Adjourn: **Next meeting Tuesday, May 9, 2017 at MCEP**