

**DRAFT
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION
BONE MARROW TRANSPLANTATION SERVICES
STANDARD ADVISORY COMMITTEE
(BMTSAC) MEETING**

**Thursday, April 18, 2019
9:30 a.m. – 11:30 a.m.
South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933**

Agenda Items

I.	Call to Order	Co-Chairpersons, Joseph Uberti & Philip Stella
II.	Declaration of Conflicts of Interests	Co-Chairpersons, Joseph Uberti & Philip Stella
III.	Review and Approval of Agenda	Co-Chairpersons, Joseph Uberti & Philip Stella
IV.	Review and Approval of March 14, 2019 Minutes	Co-Chairpersons, Joseph Uberti & Philip Stella
V.	Continued Discussion of Charge	Co-Chairpersons, Joseph Uberti & Philip Stella
VI.	Next Steps	Co-Chairpersons, Joseph Uberti & Philip Stella
VII.	Future Meeting Dates – May 16, 2019, June 20, 2019, and July 17, 2019	
VIII.	Public Comment	
IX.	Adjournment	

NOTE: There may be a 10-15 minute break at approximately 10:30 a.m.

Be sure all phones and devices are turned off or set to vibrate during meeting.

- NOTES:**
- 1) *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.*
 - 2) *Handouts available for the public will be limited to the final agenda.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*