

**TENTATIVE
AGENDA**

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

Thursday, July 16, 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.	Declaration of Conflicts of Interests	
III.	Review of Agenda	
IV.	Review of Minutes of June 25, 2009	
V.	The Need for Solid Organ Transplant Services in Western Michigan – Presentation – Robert Hooker, MD	
VI.	Discussion of Access	
VII.	Technical Language Changes - Presentation - Staff	
VIII.	Discussion of Potentially Outdated Language in Standards	
IX.	Next Steps	
X.	Future Meeting Dates – August 13, 2009; September 15, 2009; October 15, 2009	
XI.	Public Comment	
XII.	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.