

**TENTATIVE
AGENDA**

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

Tuesday, May 19, 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 April 23, 2009	
V.	Transplantation Basics – Presentation – Jeffrey Punch, MD	
VI.	Organ Procurement – Presentation – Richard Pietroski	
VII.	Next Steps	
VIII.	Future Meeting Dates – June 25, 2009; July 16, 2009; August 13, 2009; September 15, 2009; October 15, 2009	
IX.	Public Comment	
X.	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.