

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION
OPEN HEART SURGERY SERVICES
STANDARD ADVISORY COMMITTEE
(OHSSAC) MEETING**

Thursday, July 12, 2012
9:30 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.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes from June 7, 2012	
V.	Presentation by the Michigan Society of Thoracic and Cardiovascular Surgeons (MSTCVS)	
VI.	Public Comment	
VII.	A. Charge II Subcommittee Update	Gaetano Paone, MD,
	B. Quality Measures Approach Discussion	
VIII.	Public Comment	
IX.	Next Steps & Future Agenda Items	
X.	Future Meeting Dates – August 7, 2012, September 6, 2012, and October 2, 2012	
XI.	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 11:00 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 OHSSAC action.