

**TENTATIVE  
AGENDA**

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

**Tuesday, September 15, 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**

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|-------|--|--|
| I.    | Call to Order  |  |
| II.   | Declaration of Conflicts of Interests  |  |
| III.  | Review of Agenda   |  |
| IV.   | Review of Minutes of August 13, 2009   |  |
| V.    | Proposed Language Changes for Outdated Heart/Lung Language/Requirements – Dr. Hooker & Dr. Punch |  |
| VI.   | Next Steps   |  |
| VII.  | Future Meeting Date – October 15, 2009   |  |
| VIII. | Public Comment   |  |
| IX.   | 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.*