

**TENTATIVE
AGENDA**

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

**Thursday, February 14, 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.	Introduction of Members and Staff	Co-Chairpersons, Joseph Uberti & Philip Stella
III.	Declaration of Conflicts of Interests	Co-Chairpersons, Joseph Uberti & Philip Stella
IV.	Review of Agenda	Co-Chairpersons, Joseph Uberti & Philip Stella
V.	Basic CON Overview	Brenda Rogers, MDHHS
VI.	Review and Discussion of Charge	Co-Chairpersons, Joseph Uberti & Philip Stella
VII.	Next Steps	Co-Chairpersons, Joseph Uberti & Philip Stella
VIII.	Future Meeting Dates – March 14, 2019, April 18, 2019, May 16, 2019, June 20, 2019, and July 17, 2019	
IX.	Public Comment	
X.	Adjournment	

NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.

Be sure all cellular telephones and pagers 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.*