



**THE SENATE**  
**HEALTH POLICY COMMITTEE**  
STATE OF MICHIGAN

**Senator Tom George, Chairman**

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MINUTES

A meeting of the Senate Committee on Health Policy was held on Wednesday, April 21, 2010 at 3:04 p.m. in the Senate Hearing Room, First Floor of the Boji Tower.

Senator George welcomed everyone and announced the order of business as an advice and consent hearing on the appointments of Gay L. Landstrom and Brian A. Klott to the Certificate of Need Commission.

Senate Health Policy Committee members present: George (C), Allen (VC), Sanborn, Clarke (MinVC), Gleason, Jacobs.

Without objection Senator George excused absent members.

Without objection the minutes were adopted.

Senator George then welcomed Gay Landstrom and Brian Klott who spoke on their appointments to the Certificate of Need Commission. Following their remarks the floor was opened up for questions.

Senator Clarke made a motion to recommend to the Government Operations Committee that they favorably report the appointment Brian A. Klott to the Certificate of Need Commission to the Senate with a recommendation of advising and consenting the appointment. The motion was seconded by Senator Sanborn.

Yeas: George, Allen, Sanborn, Clarke, Gleason, Jacobs

Nays:

Pass:

Excused: Patterson

The motion prevailed

Senator Clarke made a motion to recommend to the Government Operations Committee that they favorably report the appointment Gay L. Landstrom to the Certificate of Need Commission to the Senate with a recommendation of advising and consenting the appointment. The motion was seconded by Senator Allen.

Yeas: George, Allen, Sanborn, Clarke, Gleason, Jacobs

Nays:

Pass:

Excused: Patterson

The motion prevailed

There being no further business Senator George adjourned the meeting without objection at 3:38 p.m.

Respectfully submitted,

Holly Nester

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Committee Clerk

Senator Tom George

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Chairperson

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Date approved by the Committee