



**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, October 07, 2009 at 3:05 p.m. in the Senate Hearing Room, First Floor of the Boji Tower.

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

Without objection Senator George excused absent members.

A motion was made by Senator Allen to adopt the minutes from the previous meeting and seconded by Senator Jacobs.

Senator George then welcomed James (Chip) B. Falahee, Jr. who spoke on his appointment to the Certificate of Need Commission. Following his 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 of James B. Falahee, Jr. to the Certificate of Need Commission to the Senate with a recommendation of advising and consenting the appointment.

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

Nays:

Pass:

Excused: Patterson

The motion prevailed

Testimony in support of Mr. Falahee's appointment was turned in by Amy Barkholz, representing the Michigan Health & Hospital Association.

There being no further business Senator George adjourned the meeting without objection at 3:25 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