

**\*\*\*\*PUBLIC NOTICE\*\*\*\***

**There will be a meeting of the Tertiary Care Advisory Committee of the Health Services Council on 15 April 2008 at 1:00 PM in Conference Room 401 at the Rhode Island Department of Health, Three Capitol Hill, Providence, RI. The purpose of the meeting is as follows:**

**Agenda**

**General order of business:**

- 1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)**
  - 2. Approval of the minutes of the Tertiary Care Advisory Committee**
  - 3. Extension of the time period for the minutes availability pursuant to Open Meetings Act**
  - 4. Review of volume standards for Open Heart Surgery**
- Presentation by Harvey Zimmerman, President, Spectrum Research Services, Inc.**
  - Public Comments**

**The Rhode Island Department of Health is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call (401) 222-1039 or RI Relay 711 at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.**