

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING Standards for 2011 Review

Wednesday, January 26, 2011
9:30 a.m. – 12:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center B/C
Lansing, MI 48913

Agenda topics		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 15, 2010	
V.	Cardiac Catheterization Services – October 13, 2010 Public Hearing Summary & Report	Chairperson Ed Goldman
	A. Public Comment	Brenda Rogers, MDCH
	B. Commission Discussion	
	C. Commission Action	
VI.	Hospital Bed Services – October 13, 2010 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Megavoltage Radiation Therapy (MRT) Services – October 13, 2010 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Open Heart Surgery Services – October 13, 2010 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Positron Emission Tomography (PET) Scanner Services – October 13, 2010 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	

	C. Commission Action	
X.	Surgical Services – October 13, 2010 Public Hearing Summary Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XII.	Future Meeting Dates – March 24, 2011, June 9, 2011, September 22, 2011, & December 15, 2011	Chairperson Ed Goldman
XIII.	Adjournment	
NOTE: There will be a 10-Minute break from 11:00 a.m. – 11:10 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 CON Commission 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 and any proposed language for Commission action.*
 - 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.*