

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 25, 2010
 9:30 a.m. – 1:30 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

Agenda topics		
I.	Call to Order	Chairperson Ed Goldman
II.	Introductions	
III.	Bylaws	
IV.	Review of Agenda	
V.	Declaration of Conflicts of Interests	
VI.	Review of Minutes of January 28, 2010	
VII.	Bone Marrow Transplantation (BMT) Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Heart/Lung and Liver Transplantation Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Magnetic Resonance Imaging (MRI) Services – Public Hearing	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
X.	Neonatal Intensive Care Services/Beds (NICU)	
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
XI.	Urinary Extracorporeal Shock Wave Lithotripsy Services/Units – Report	MDCH
XII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	Marc Keshishian, NEWTAC Chairperson
XIII.	Legislative Report	Nick Lyon, MDCH
XIV.	Administrative Update	Bill Hart, MDCH

	A. Health Policy Section Update	Irma Lopez, MDCH
	1. Computed Tomography (CT) Pilot (Written Report)	
	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. Administrative Rules – Review Draft Rules and Commission Approval to Promulgate Rules	
XV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVI.	Future Meeting Dates – March 25, 2010, June 10, 2010, September 23, 2010, & December 15, 2010	Chairperson Ed Goldman
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIX.	Election of Officers	
XX.	Adjournment	

NOTE: There will be a 10-minute break from approximately 11:30 a.m. – 11:40 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.*