

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 23, 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 & Introductions	Chairperson Ed Goldman
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of June 10, 2010	
V.	Bone Marrow Transplantation (BMT) Services – PPS Exemption – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home and Hospital Long-Term Care Unit Beds and Addendum for Special Population Groups (NH-HLTCU)	MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Magnetic Resonance Imaging (MRI) Services – Replacement	MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Computed Tomography Standard Advisory Committee (CTSAC) – Status Update	Chairperson Sharon Brooks
IX.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	Marc Keshishian, NEWTAC Chairperson
X.	Legislative Report	Nick Lyon, MDCH
XI.	Administrative Update	Bill Hart, MDCH
	A. Health Policy Section Update	Irma Lopez, MDCH
	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. MSU/Survey Mapping Project (Demonstration)	
XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	Future Meeting Dates – December 15, 2010, January 26, 2011	Chairperson Ed Goldman

	(Special Commission Meeting), March 24, 2011, June 9, 2011, September 22, 2011, & December 15, 2011	
XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVI.	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.*