

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION
MEGAVOLTAGE RADIATION THERAPY
(MRT) SERVICES/UNITS
STANDARD ADVISORY COMMITTEE
(MRTSAC) MEETING**

Thursday, October 2, 2014

9:30 a.m. – 1:00 p.m.

Capitol View Building

201 Townsend Street

MDCH Conference Rooms B/C

Lansing, MI 48913

Agenda Items

I.	Call to Order	
II.	Declaration of Conflicts of Interests	
III.	Review of Minutes August 28, 2014	
IV.	Review of Agenda	Paul Chuba, MD, Chairperson
V.	Charge 1 – Update and clarify the definition of a “special purpose MRT unit” to reflect new technologies	Paul Chuba, MD, Chairperson
VI.	Charge 2 – Review and revise the current definition and use of a “Cyber Knife.”	Paul Chuba, MD, Chairperson
VII.	Charge 3 – Determine and add language that addresses the expansion of more than one special purpose MRT unit	Paul Chuba, MD, Chairperson
VIII.	Charge 4 – Consider methodologies of need that utilize patient residence data	Paul Chuba, MD, Chairperson
IX.	Charge 5 – Develop specific measurable quality metrics in the project delivery requirements	Paul Chuba, MD, Chairperson
X.	Charge 6 – Consider any technical or other changes from the Department, e.g., updates or modifications consistent with other CON review standards and the Public Health Code	Paul Chuba, MD, Chairperson
XI.	Public Comment	
XII.	Future Meeting Dates – October 30, 2014; November 19, 2014; December 17, 2014; and January 14, 2015	Paul Chuba, MD, Chairperson
XIII.	Adjournment	

Be sure all cellular telephones are turned off or set to vibrate during meeting.

NOTES: 1) There will be a 10-15 minute break at approximately 11:00 a.m.

2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.

3) Handouts available for the public will be limited to the final agenda and any proposed language for MRTSAC 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.