

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 11, 2014
 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	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 25, 2014	Chairperson Marc Keshishian
V.	Hospital Beds – October 23, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Beds – October 23, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Cardiac Catheterization (CC) Standard Advisory Committee (SAC) Update (Written Only)	Renee Turner-Bailey, CCSAC Chairperson
VIII.	Megavoltage Radiation Therapy (MRT) SAC Update (Written Only)	Paul Chuba, MD, MRTSAC Chairperson
IX.	CON Commission Bylaws Article VII(B)(3)(d) – SAC Provisions	Chairperson Marc Keshishian
	A. Commission Discussion	
	B. Commission Final Action	
X.	Biennial JLC Report	Chairperson Marc Keshishian
XI.	Legislative Report	Elizabeth Hertel, MDCH
XII.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDCH
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH
	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY 2014 CON Annual Report	
XIII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General

XIV.	Future Meeting Dates – January 28, 2015, March 18, 2015, June 11, 2015, September 24, 2015, and December 10, 2015	Chairperson Marc Keshishian
XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

Be sure all cellular telephones 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.*