

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 12, 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 March 18, 2014	Chairperson, Marc Keshishian
V.	Bone Marrow Transplantation (BMT) Services – April 30, 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 – Workgroup Final Report	Karen Messick, MPA, LNHA
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Hospital Beds – Status Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
VIII.	Computed Tomography (CT) Scanner Services, Hospital Beds, Magnetic Resonance Imaging (MRI) Services, Neonatal Intensive Care Services/Beds (NICU) and Special Newborn Nursing Services, Surgical Services, and Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Rural, Micropolitan Statistical Area, and Metropolitan Statistical Area Michigan Counties Update	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action on Each Standard Separately	
IX.	CON Commission Bylaws – Article VII(B)(3)(d)	Chairperson Marc Keshishian
X.	Legislative Report	Elizabeth Hertel, MDCH
XI.	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)	
XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	Future Meeting Dates – September 25, 2014, & December 11, 2014	Chairperson Marc Keshishian
XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVI.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.</b>		

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.*