

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 9, 2011
 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 Chip Falahee
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of March 24, 2011	
V.	Computed Tomography (CT) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Cardiac Catheterization Standard Advisory Committee (CCSAC) Report	Kim Eagle, MD, CCSAC Chairperson
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
VII.	Megavoltage Radiation Therapy (MRT)	Brenda Rogers, MDCH
	A. Review of Proposed Language	
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – Intra-Operative MRI (iMRI)	Brenda Rogers, MDCH
	A. Review of Proposed Language	
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
IX.	Positron Emission Tomography (PET)	Brenda Rogers, MDCH
	A. Review of Proposed Language	
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	

X.	Standing New Medical Technology Advisory Committee (NEWTAC)	Marc Keshishian, NEWTAC Chairperson
XI.	Legislative Report	MDCH
XII.	Administrative Update	Lonnie Barnett, MDCH
	A. Health Policy Section Update	Brenda Rogers, MDCH
	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. Web Site Update	
	4. 2011 CON Seminar	
	5. 2010 Annual Survey	
	6. Mapping Update	
XIII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIV.	Future Meeting Dates – September 22, 2011, & December 15, 2011	Chairperson Chip Falahee
XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVII.	Adjournment	

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.*