

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, January 28, 2016
9:30 a.m. – 1:30 p.m.
Capitol View Building
201 Townsend Street
MDHHS Conference Center
Lansing, MI 48913

Agenda topics		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 10, 2015	Chairperson Marc Keshishian
V.	Air Ambulance (AA) Services – October 9, 2015 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Computed Tomography (CT) Scanner Services – October 9, 2015 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Beds – October 9, 2015 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Neonatal Intensive Care Services/Beds (NICU) and Special Newborn Nursing Services – October 9, 2015 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – October 9, 2015 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	

	B. Commission Discussion	
	C. Commission Action	
X.	Public Comment	
XI.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XII.	Future Meeting Dates – March 16, 2016, June 15, 2016, September 21, 2016, & December 7, 2016	Chairperson Marc Keshishian
XIII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 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.*
 - 3) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 4) *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.*