

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION
HOSPITAL BEDS
STANDARD ADVISORY COMMITTEE
(HBSAC) MEETING**

**Thursday, December 14, 2017
9:30 a.m. – 1:00 p.m.
South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933**

Agenda Items

I.	Call to Order	Chairperson, Renee Turner-Bailey
II.	Review of Agenda	Chairperson, Renee Turner-Bailey
III.	Declaration of Conflicts of Interests	Chairperson, Renee Turner-Bailey
IV.	Review and Approval of November 30, 2017	Chairperson, Renee Turner-Bailey
V.	Charge #5 “Consider any necessary technical or other changes e.g., updates or modifications consistent with other CON review standards and the Public Health Code”	Brenda Rogers, MDHHS
VI.	Charge #2 “Review and update, if necessary, the language throughout section 12, titled ‘Additional requirements for applications included in comparative reviews’”	Subcommittee
VII.	Charge #4 “Review the concept of replacing and relocating inpatient rehabilitation beds and update the standard, if necessary”	Subcommittee
VIII.	Next Steps	Chairperson, Renee Turner-Bailey
IX.	Future Meeting Date – January 11, 2018	
X.	Public Comment	
XI.	Adjournment	

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

NOTES: 1) 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.

2) Handouts available for the public will be limited to the final agenda.

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.