

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 7, 2017  
 9:30 a.m. – 1:30 p.m.  
 South Grand Building  
 333 S. Grand Ave,  
 1<sup>st</sup> Floor, Grand Conference Room  
 Lansing, MI 48933

	Agenda topics	
I.	Call to Order & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 21, 2017	Chairperson Suresh Mukherji
V.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Surgical Services – Vascular Access – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Re-calculation of Bed Need Numbers – Setting the Effective Date ( <i>Written Report from Paul Delamater</i> )	Chairperson Suresh Mukherji
VIII.	Cardiac Catheterization Standard Advisory Committee (CCSAC) – Interim Report (Written Only)	Shukri David, MD, CCSAC Chairperson
IX.	Hospital Beds Standard Advisory Committee (HBSAC) – Interim Report (Written Only)	Renee Turner-Bailey, HBSAC Chairperson
X.	Legislative Report	Matt Lori, MDHHS
XI.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	Temporary Presiding Officer for January 25, 2018 Special Commission Meeting	Chairperson Suresh Mukherji
XIV.	Future Meeting Dates – January 25, 2018 (Special Commission Meeting), March 15, 2018, June 14, 2018, September 20, 2018, & December 6, 2018	Chairperson Suresh Mukherji

XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVII.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.</b>		

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.*