

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, February 8, 2018
9:30 a.m. – 1:30 p.m.
South Grand Building
333 S. Grand Ave
1st Floor, **Rooms 1K & 1L**
Lansing, MI 48933

Agenda topics		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 7, 2017	Chairperson Suresh Mukherji
V.	Bone Marrow Transplantation (BMT) Services – October 6, 2017 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Heart/Lung and Liver Transplantation (HLLT) Services – October 6, 2017 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Magnetic Resonance Imaging (MRI) Services – October 6, 2017 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Psychiatric Beds and Services – October 6, 2017 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Megavoltage Radiation Therapy Services – Proton Beam Therapy	
	A. Presentation from the University of Michigan Health System	Reshma Jagsi, MD, DPhil
	B. Presentation from Beaumont Hospital	Craig Stevens, MD

X.	FY 2017 CON Annual Activity Report	Tulika Bhattacharya, MDHHS
XI.	Public Comment	
XII.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XIII.	Future Meeting Dates – March 15, 2018, June 14, 2018, September 20, 2018, & December 6, 2018	Chairperson Suresh Mukherji
XIV.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.		

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.*
 - 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.*