

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 16, 2017 9:30 a.m. – 1:30 p.m. South Grand Building 333 S. Grand Ave, 1st Floor, Grand Conference Room Lansing, MI 48933

V. Driaft Language & Public Hearing Report A. Public Comment B. Commission Discussion C. Commission Final Action Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Final Report & Draft Language A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Proposed Action VII. Bone Marrow Transplantation (BMT) Services Draft Language Beth Nagel, MDHHS A. Public Comment B. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Discussion B. Commission Discussion C. Commission Discussion C. Commission Discussion B. Commission Discussion C. Commission Discussion C. Commission Discussion B. Commission Discussion C. Commission Discussion D. Commission Discussion C. Commission Action D. Administrative Update A. Planning & Access to Care Section Update Beth Nagel, MDHHS		Agenda topics	
III. Declaration of Conflicts of Interests IV. Review of Minutes of January 26, 2017 Chairperson Marc Keshishian V. Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services Draft Language & Public Hearing Report A. Public Comment B. Commission Discussion C. Commission Final Action Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Final Report & Draft Language A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Proposed Action VII. Bone Marrow Transplantation (BMT) Services Draft Language Beth Nagel, MDHHS A. Public Comment B. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion X. Administrative Update A. Planning & Access to Care Section Update Beth Nagel, MDHHS Tulika Bhattacharya, MDHHS 1. Compliance Report (Written Report & Compliance Update) 2. Quarterly Performance Measures (Written Report)	I.	Call to Order & Introductions	
IV. Review of Minutes of January 26, 2017 Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services - Draft Language & Public Hearing Report A. Public Comment B. Commission Discussion C. Commission Final Action Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Final Report & Draft Language A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Proposed Action VII. Bone Marrow Transplantation (BMT) Services Draft Language Beth Nagel, MDHHS A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion C. Commission Marc Keshishian A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Action IX. Legislative Report X. Administrative Update A. Planning & Access to Care Section Update B. CON Evaluation Section Update 1. Compliance Report (Written Report & Compliance Update) 2. Quarterly Performance Measures (Written Report)	II.	Review of Agenda	
V. Drinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services - Draft Language & Public Hearing Report A. Public Comment B. Commission Discussion C. Commission Final Action Workgroup Chairperson, Marianne Conner A. Public Comment B. Commission Discussion C. Commission Proposed Action VII. Bone Marrow Transplantation (BMT) Services Draft Language Beth Nagel, MDHHS A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion Discussion C. Commission Discussion C. Commission Discussion C. Commission Action IX. Legislative Report A. Planning & Access to Care Section Update Beth Nagel, MDHHS B. CON Evaluation Section Update Tulika Bhattacharya, MDHHS 1. Compliance Report (Written Report & Compliance Update) 2. Quarterly Performance Measures (Written Report)	III.	Declaration of Conflicts of Interests	
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C. Commission Final Action Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Final Report & Draft Language A. Public Comment B. Commission Discussion C. Commission Proposed Action VII. Bone Marrow Transplantation (BMT) Services Draft Language Beth Nagel, MDHHS A. Public Comment B. Commission Discussion C. Commission Proposed Action VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion VIII. Hospital Beds Standard Advisory Committee A. Public Comment B. Commission Discussion C. Commission Discussion C. Commission Discussion X. Legislative Report Matt Lori, MDHHS X. Administrative Update A. Planning & Access to Care Section Update Beth Nagel, MDHHS Tulika Bhattacharya, MDHHS 1. Compliance Report (Written Report & Compliance Update) 2. Quarterly Performance Measures (Written Report)		A. Public Comment	
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Update) 2. Quarterly Performance Measures (Written Report)		B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
3. Statewide Compliance Update		Quarterly Performance Measures (Written Report)	
		3. Statewide Compliance Update	

	4. Update on Psychiatric Bed Special Pool	
XI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XII.	Future Meeting Dates – June 15, 2017, September 21, 2017, & December 7, 2017 (Proposed New Date: December 13, 2017)	Chairperson Marc Keshishian
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Beth Nagel, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Election of Officers	Chairperson Marc Keshishian
XVI.	Adjournment	
NOTE: 1	There will be a 10-15 minute break at approximately 11:30 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.
- 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.