

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, March 16, 2016

9:30 a.m. – 1:30 p.m.

NEW LOCATION - Grand Tower Building

235 S. Grand Ave,

1st Floor, Dempsey 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 January 28, 2016	Chairperson Marc Keshishian
V.	Magnetic Resonance Imaging (MRI) Services – February 4, 2016 Public Hearing Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	MRI Services – Common Ownership	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Bed Need Effective Date – Action Delayed from December 10, 2015 CON Commission Meeting	Chairperson Marc Keshishian
VIII.	Psychiatric Beds and Services Workgroup Final Report Follow-up	Kathleen Cowling, MD
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Bone Marrow Transplantation (BMT) Services Standards Advisory Committee (SAC) – Interim Report (Written only)	
X.	Legislative Report	Elizabeth Hertel, 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 & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY2015 CON Annual Activity Report (Written Report)	

XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	2016 Meeting Dates: June 15, 2016, September 21, 2016, & December 7, 2016	Chairperson Marc Keshishian
XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVI.	Election of Officers	Chairperson Marc Keshishian
XVII.	Adjournment	

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.*