

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 26, 2009

Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, Michigan 48913

DRAFT MINUTES

I. Call To Order

Chairperson Hagenow called the meeting to order at 9:11 a.m.

A. Members Present:

Edward B. Goldman, Chairperson
Norma Hagenow, Vice-Chairperson
Peter Ajluni, DO
Dorothy E. Deremo (Arrived at 9:14 a.m.)
Marc Keshishian, MD
Adam Miller
Michael A. Sandler, MD (Left at 11:15 a.m.)
Vicky Schroeder
Thomas M. Smith
Michael W. Young, DO

B. Members Absent:

Bradley Cory

C. Department of Attorney General Staff:

Ronald J. Styka

D. Michigan Department of Community Health Staff Present:

Jessica Austin
Michael Berrios
Sallie Flanders
William Hart
Kasi Kelley
Joette Laseur
Nick Lyon
Andrea Moore
Tania Rodriguez
Brenda Rogers
Perry Smith

II. Review of Agenda

Chairperson Goldman requested that SAC Appointment Process be added as item X (d). Motion by Vice Chairperson Hagenaw, seconded by Commissioner Keshishian, to accept the agenda as modified. Motion Carried.

III. Declaration of Conflicts of Interest

Commission Sandler noted that he had a potential conflict with Bone Marrow Transplant, as Henry Ford is a provider of this service. Chairperson Goldman noted that he had a potential conflict with Bone Marrow Transplant and Heart/Lung/Liver Transplant Services, as University of Michigan is a provider of these services.

IV. Review of Minutes – December 9, 2008

Motion by Commissioner Smith, seconded by Vice-Chairperson Hagenaw, to approve the minutes as presented. Motion Carried.

V. Bone Marrow Transplant Services

Mr. Hart gave an overview of the Department report (Attachment A). Discussion followed.

A. Public Comment:

On BMT:

Robert Meeker, Spectrum Health
Dr. Edward Lee, Spectrum Health
Barbara Jackson, Blue Cross Blue Shield of Michigan (Attachment B)
Dennis McCafferty, Economic Alliance of Michigan

On Pancreas Transplantation Services:

Richard Pietroski, Gift of Life (Attachment C)

B. Commission Action:

Motion by Commissioner Ajluni, seconded by Commissioner Smith to appoint a Standard Advisory Committee (SAC) to consider statewide access, need criteria, and cost issues. Motion Carried. Chairperson Goldman and Commissioner Sandler abstained.

Motion by Commissioner Ajluni, seconded by Commission Deremo to have Vice-Commissioner Hagenaw approve the SAC charge and appointment of the SAC members. Motion Carried. Chairperson Goldman and Commissioner Sandler abstained.

VI. NEWTAC

Commissioner Keshishian reported that no new issues have been identified.

VII. Legislative Report

Mr. Lyon gave a verbal update of recent activity including the stimulus package. Discussion followed.

Break from 10:21 a.m. to 10:34 a.m.

VIII. Compliance Report

Mr. Lyon gave an overview of the compliance report (Attachment D).

IX. Administrative Update

Mr. Hart provided an updated.

X. CON Program Update

The web CON Annual Survey Demo was postponed until the June meeting due to technological problems.

Ms. Laseur gave an update to the modification to the administrative rules.

Vice-Chairperson Hagenow provided an overview of the selection criteria that she used for the HLLSAC (Attachments E, F, and G). Discussion followed. Mr. Styka offered that selection criteria could be added to the Commission Bylaws. Chairperson Goldman and Mr. Styka will draft changes to the bylaws to encompass these concepts.

XI. Legal Activity Report

Mr. Styka gave an update of pending legal actions (Attachment H). Discussion followed.

XII. Future Meeting Dates

June 9, 2009
September 10, 2009
December 9, 2009

XIII. Public Comment

Lody Zwarenstejn, Alliance for Health
Robert Meeker, Spectrum Health

XIV. Review of Commission Work Plan

Ms. Rogers gave an overview of the Work Plan (Attachment I). Discussion followed.

Motion by Commissioner Keshishian, seconded by Commissioner Ajluni, to approve the Work Plan as presented. Motion Carried.

XV. Election of Officers

Motion by Commissioner Keshishian, seconded by Commission Ajluni, to nominate and re-elect Commissioner Goldman as the Chairperson and Commissioner Hagenow as the Vice-Chairperson. Motion Carried.

XIV. Adjournment

Motion by Commissioner Deremo, seconded by Commissioner Smith, to adjourn the meeting at 11:20 a.m. Motion Carried.