

**Certificate of Need Workgroup**  
**Thursday, February 13, 2014 – 9:30am, Capitol View Building**  
**201 Townsend Street, Lansing, MI 48913**

**AGENDA**

9:30am	I. Call to order Quick introductions of any new attendees Approval of the January 16, 2014 meeting summary Review and approval of the agenda: Charge #4: Hospice beds update and recommendation	Chair    Melissa Cupp
9:35am	II. Update on sprinkler compliance	Chair
9:40am	Report/recommendations of subgroup regarding Section 10(2) and 10(3) of the comparative review criteria for Medicare and Medicaid (see January 16, 2014 meeting summary)	Sub-group members
9:55am	Report/recommendation regarding Section 10(4)f of the comparative review criteria for outstanding debt obligation to the state and language for contesting such obligation	Chair
10:00am	Report/recommendation of subgroup regarding Section 10(5) of the comparative review criteria: Culture Change (see January 16, 2014 meeting summary)	Sub-group members
10:15am	III. Discussion and decisions related to recommendations by the Sub-groups <b>NOTE:</b> Section 6 and 10 criteria or semantic changes will be considered in this discussion.	All
11:15am	IV. Discussion and preliminary recommendations regarding remaining CON charges: #2 (Section 7 of the standards) #3 (Section 8 of the standards) #5-technical changes	All
11:25am	V. Summary of next steps and any homework or subgroup assignments	All
11:30am	VI. Adjourn Next scheduled meeting: Thursday, March 27, 2014, 9:30am – 11:30am, Capital View Building	Chair