

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING Standards for 2010 Review

Thursday, January 28, 2010
9:30 a.m. – 12:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center B/C
Lansing, MI 48913

	Agenda topics	
I.	Call to Order	Chairperson Ed Goldman
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 9, 2009	
V.	Air Ambulance Services – October 20, 2009 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Computed Tomography (CT) Scanner Services – October 20, 2009 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Nursing Home and Hospital Long-Term Care Unit Beds and Addendum for Special Population Groups – October 20, 2009 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Neonatal Intensive Care Services/Beds (NICU) – October 20, 2009 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Urinary Extracorporeal Shock Wave Lithotripsy Services/Units – October 20, 2009 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	

	C. Commission Action	
X.	Open Heart Surgery Services	
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XI.	Cardiac Catheterization Services	
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XII.	CON Commission Bylaws	
	A. Discussion	
	B. Commission Final Action	
XIII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIV.	Future Meeting Dates – March 25, 2010, June 10, 2010, September 23, 2010, & December 15, 2010	Chairperson Ed Goldman
XV.	Adjournment	
NOTE: There will be a 10-Minute break from 11:00 a.m. – 11:10 a.m.		

Be sure all cellular telephones and pagers 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.*