

**REVISED
TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 15, 2011

9:00 a.m. – 1:30 p.m.

Capitol View Building

201 Townsend Street

MDCH Conference Center

Lansing, MI 48913

Agenda topics		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 22, 2011	Chairperson Chip Falahee
V.	Hospital Beds Standard Advisory Committee (HBSAC) Report	Rob Casalou, HBSAC Chairperson
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Final Action	
VI.	Cardiac Catheterization Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Computed Tomography (CT) Scanner Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Surgical Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Positron Emission Tomography (PET)/Magnetic Resonance Imaging (MRI) – Update	Marc Keshishian
X.	MRI/Angiography – Update	Marc Keshishian
XI.	Open Heart Surgery Services Charge for SAC	Chairperson Chip Falahee
	A. Review of Charge	
	B. Commission Discussion	
	C. Commission Action	
XII.	Standing New Medical Technology Advisory Committee	Marc Keshishian, NEWTAC

	(NEWTAC)	Chairperson
XIII.	Legislative Report	Melanie Brim, MDCH
XIV.	Administrative Update	Melanie Brim, MDCH
	A. Health Policy Section Update	Melanie Brim, MDCH
	B. CON Evaluation Section Update	Scott Blakeney, MDCH
	1. Compliance Report (Written Report & Compliance Overview)	
	2. Quarterly Performance Measures (Written Report)	
XV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVI.	Future Meeting Dates – January 26, 2012 (Special Commission Meeting), March 22, 2012, June 14, 2012, September 27, 2012, & December 13, 2012	Chairperson Chip Falahee
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Melanie Brim, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIX.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 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.*
 - 3) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 4) *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.*