

# TENTATIVE AGENDA

# CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 10, 2010  
 9:30 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.	Introductions	
III.	Bylaws	
	A. Commission Discussion	
	B. Commission Action	
IV.	Review of Agenda	
V.	Declaration of Conflicts of Interests	
VI.	Review of Minutes of March 25, 2010	Chairperson Ed Goldman
VII.	Neonatal Intensive Care Services/Beds (NICU) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Air Ambulance Services – Tabled from 9/18/07 Commission Meeting – Update	MDCH
	A. Remove from Table	
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Final Action	
IX.	Bone Marrow Transplantation (BMT) Services – PPS Exemption	Barbara Ann Karmanos Cancer Institute
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
X.	Nursing Home and Hospital Long-Term Care Unit Beds and Addendum for Special Population Groups (NH-HLTCU)	MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
XI.	Urinary Extracorporeal Shock Wave Lithotripsy Services/Units – Report	MDCH
	A. Public Comment	

	B. Commission Discussion	
	C. Commission Action	
XII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	Marc Keshishian, NEWTAC Chairperson
XIII.	Legislative Report	Nick Lyon, MDCH
XIV.	Administrative Update	Bill Hart, MDCH
	A. Health Policy Section Update	Irma Lopez, MDCH
	1. Heart/Lung and Liver Transplantation Services (Definition to “initiate” or “implement”)	
	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVI.	Future Meeting Dates – September 23, 2010, & December 15, 2010	Chairperson Ed Goldman
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIX.	Adjournment	
<b>NOTE: There will be a 10-minute break from approximately 11:30 a.m. – 11:40 a.m.</b>		

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.*