## ENTATION CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING Wednesday, Januar

	Agenda topics	
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 11, 2014	Chairperson Marc Keshishian
V.	Bone Marrow Transplantation (BMT) Services – October 9, 2014 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Heart/Lung and Liver (HLL) Transplantation Services – October 9, 2014 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Magnetic Resonance Imaging (MRI) Services – October 9, 2014 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Psychiatric Beds and Services – October 9, 2014 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	

Χ.	Compliance	Tulika Bhattacharya, MDCH		
XI.	Future Meeting Dates – March 18, 2015, June 11, 2015, September 24, 2015, December 10, 2015	Chairperson Marc Keshishian		
XII.	Adjournment			
NOTE: There will be a 10-15 minute break at approximately 11:00 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.