

**TENTATIVE  
AGENDA**

# CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Tuesday, January 31, 2012  
9:30 a.m. – 12:30 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

<b>Agenda topics</b>		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 15, 2011	Chairperson Chip Falahee
V.	Bone Marrow Transplantation (BMT) Services – October 12, 2011 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Heart/Lung, and Liver (HLL) Transplantation Services – October 12, 2011 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Magnetic Resonance Imaging (MRI) Services – October 12, 2011 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Pancreas Transplantation Services – October 12, 2011 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Psychiatric Beds and Services – October 12, 2011 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	

	B. Commission Action	
XI.	Future Meeting Dates – March 29, 2012, June 14, 2012, September 27, 2012, & December 13, 2012	Chairperson Chip Falahee
	A. Commission Discussion	
	B. Commission Action	
XII.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:00 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.*
  - 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.*