

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Tuesday, January 28, 2014
 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	Chairperson Chip Falahee
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 12, 2013	
V.	Cardiac Catheterization (CC) Services – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Hospital Bed (HB) Services – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Megavoltage Radiation Therapy (MRT) Services/Units – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Open Heart Surgery (OHS) Services – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Positron Emission Tomography (PET) Scanner Services – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	Surgical Services (SS) – October 9, 2013 Public Comment Period Summary & Report	Brenda Rogers, MDCH

	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XI.	Review of Commission Work Plan	Brenda Rogers, MDCH
XII.	A. Commission Discussion	
	B. Commission Action	
	Future Meeting Dates – March 18, 2014, June 12, 2014, September 25, 2014, December 11, 2014	Chairperson Chip Falahee
XIV.	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.*