

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Tuesday, January 29, 2013
 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 13, 2012	
V.	Air Ambulance (AA) Services – October 10, 2012 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Computed Tomography (CT) Scanner Services – October 10, 2012 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units – October 10, 2012 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Neonatal Intensive Care Services & Beds (NICU) – October 10, 2012 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Nursing Home and Hospital Long-Term Care Unit (NHLTCU) Beds and Addendum for Special Population Groups – October 10, 2012 Public Comment Period Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	MDCH Recommendations for Deregulation of CON Covered	Scott Blakeney, MDCH

	Services	
	A. Bone Marrow Transplantation (BMT) Services	
	B. Heart/Lung and Liver Transplantation Services	
XI.	Commission Communication	Chairperson Chip Falahee
XII.	Review of Commission Work Plan	Brenda Rogers, MDCH
XIII.	A. Commission Discussion	
	B. Commission Action	
	Future Meeting Dates- March 28, 2013, June 13, 2013, September 26, 2013, & December 12, 2013	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.*