

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, March 18, 2015
 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 & Introductions	Chairperson Marc Keshishian
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of January 28, 2014	
V.	Cardiac Catheterization (CC) Services – Standard Advisory Committee (SAC) Final Report	CCSAC Chairperson Renee Turner-Bailey
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Megavoltage Radiation Therapy (MRT) Services/Units – SAC Final Report	MRTSAC Chairperson Paul Chuba
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Positron Emission Tomography (PET) Scanner Services – Review of Draft Language	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Bone Marrow Transplantation (BMT) Services Discussion	Chairperson Marc Keshishian
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Psychiatric Beds and Services – Effective Date of Updated Bed Need	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
X.	Legislative Report	Elizabeth Hertel, MDCH
XI.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDCH
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH

	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	Future Meeting Dates – June 11, 2015, September 24, 2015, & December 10, 2015	Chairperson Marc Keshishian
XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVI.	Election of Officers	Chairperson Marc Keshishian
XVII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 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.*
 - 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.*