

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 29, 2012  
 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   |                                  |
| II.   | Review of Agenda  |                                  |
| III.  | Declaration of Conflicts of Interests                                     |                                  |
| IV.   | Review of Minutes of January 31, 2012                                     | Chairperson Chip Falahee         |
| V.    | Bone Marrow Transplantation (BMT) Services (Tabled from 1/31/12)          | Chairperson Chip Falahee         |
|       | A. Public Comment   |                                  |
|       | B. Commission Discussion  |                                  |
|       | C. Commission Action  |                                  |
| VI.   | Hospital Bed Standards – February 9, 2012 Public Hearing Summary & Report | Brenda Rogers, MDCH              |
|       | A. Public Comment   |                                  |
|       | B. Commission Discussion  |                                  |
|       | C. Commission Final Action  |                                  |
| VII.  | Heart/Lung, and Liver (HLL) Transplantation Services                      | Brenda Rogers, MDCH              |
|       | A. Review of Proposed Language  |                                  |
|       | B. Public Comment   |                                  |
|       | C. Commission Discussion  |                                  |
|       | D. Commission Proposed Action   |                                  |
| VIII. | Magnetic Resonance Imaging (MRI) Services – Status Update                 | Commissioner Marc Keshishian, MD |
|       | A. Review of Proposed Language  | Brenda Rogers, MDCH              |
|       | B. Public Comment   |                                  |
|       | C. Commission Discussion  |                                  |
|       | D. Commission Proposed Action   |                                  |
| IX.   | Positron Emission Tomography (PET) Scanner Services – Workgroup Update    | Commissioner Marc Keshishian, MD |
|       | A. Review of Proposed Language  | Brenda Rogers, MDCH              |
|       | B. Public Comment   |                                  |
|       | C. Commission Discussion  |                                  |
|       | D. Commission Proposed Action   |                                  |

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| X.  | Legislative Report  | Scott Blakeney, MDCH                   |
| XI.   | Administrative Update   | Scott Blakeney, MDCH                   |
| XII.  | 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)                            |  |
|   | 3. CON Annual Activity Report FY2011 (Written Report)                         |  |
| XIII.   | Legal Activity Report   | Joe Potchen, Dept. of Attorney General |
| XIV.  | Future Meeting Dates – June 14, 2012, September 27, 2012, & December 13, 2012 | Chairperson Chip Falahee               |
| XV.   | Public Comment  |  |
| XVI.  | Review of Commission Work Plan  | Brenda Rogers, MDCH                    |
|   | A. Commission Discussion  |  |
|   | B. Commission Action  |  |
| XVII.   | Election of Officers  |  |
| XIII.   | Adjournment   |  |
| <b>NOTE: There will be a 10-15 minute break at approximately 11:30 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.*
  - 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.*