

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, June 14, 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 March 29, 2012	Chairperson Chip Falahee
V.	Open Heart Surgery Standard Advisory Committee (OHSSAC) – Status Report	Timothy Sell, MD, OHSSAC Chairperson
VI.	Heart/Lung and Liver (HLL) Transplantation Services – May 1, 2012 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Hospital Beds – May 1, 2012 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – May 1, 2012 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Pancreas Transplantation Services – May 1, 2012 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
X.	Positron Emission Tomography (PET) Scanner Services – May 1, 2012 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
XI.	Megavoltage Radiation Therapy (MRT) Discussion	Marc Keshishian, MD, Vice-Chairperson

XII.	Legislative Report	Scott Blakeney, MDCH
XIII.	Administrative Update	Scott Blakeney, MDCH
XIV.	A. Planning & Access to Care Section Update	
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVI.	Future Meeting Dates – September 27, 2012, & December 13, 2012	Chairperson Chip Falahee
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIX.	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.*
 - 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.*