

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 22, 2011
 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	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of June 9, 2011	Chairperson Chip Falahee
V.	Computed Tomography (CT) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Magnetic Resonance Imaging (MRI) Services – Intra-Operative MRI (iMRI) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Megavoltage Radiation Therapy (MRT) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Positron Emission Tomography (PET) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Surgical Services	
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
X.	Cardiac Catheterization	
	A. Review of Proposed Language	Brenda Rogers, MDCH

	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
XI.	Open Heart Surgery Services Discussion	Chairperson Chip Falahee
XII.	Hospital Beds Standard Advisory Committee (HBSAC) Interim Report	Rob Casalou, HBSAC Chairperson
XIII.	Standing New Medical Technology Advisory Committee (NEWTAC)	Marc Keshishian, NEWTAC Chairperson
XIV.	Legislative Report	Melanie Brim, MDCH
XV.	Administrative Update	Melanie Brim, MDCH
	A. Health Policy Section Update	Brenda Rogers, MDCH
	B. CON Evaluation Section Update	Scott Blakeney, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XVI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVII.	Future Meeting Dates – December 15, 2011, January 26, 2012 (Special Commission Meeting), March 22, 2012, June 14, 2012, September 27, 2012, & December 13, 2012	Chairperson Chip Falahee
XVIII.	Public Comment	
XIX.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XX.	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.*