

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 25, 2014
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 June 12, 2014	
V.	Computed Tomography (CT) Scanner Services, Magnetic Resonance Imaging (MRI) Services, Neonatal Intensive Care Services/Beds (NICU) and Special Newborn Nursing Services, Surgical Services, and Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – July 23, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action on Each Standard Separately	
VI.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Beds – July 23, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Hospital Beds Draft Language & Effective Date of Updated Bed Need	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Cardiac Catheterization (CC) Standard Advisory Committee (SAC) Update (Written Only)	Renee Turner-Bailey, CCSAC Chairperson
IX.	Megavoltage Radiation Therapy (MRT) SAC Update (Written Only)	Paul Chuba, MD, MRTSAC Chairperson
X.	Review Draft of CON Commission Biennial Report to JLC	Chairperson Marc Keshishian
XI.	Review MDCH Recommendation on CON Commission Bylaws Article VII(B)(3)(d) – SAC Provisions	Chairperson Marc Keshishian
XII.	Legislative Report	Elizabeth Hertel, MDCH
XIII.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDCH

	B. CON Evaluation Section Update	Scott Blakeney, MDCH
	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
XIV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XV.	Future Meeting Dates – December 11, 2014, January 28, 2015, March 18, 2015, June 11, 2015, September 24, 2015, and December 10, 2015	Chairperson Marc Keshishian
XVI.	Public Comment	
XVII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVIII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

Be sure all cellular telephones 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.*