

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 27, 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	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of June 14, 2012	Chairperson Chip Falahee
V.	Bone Marrow Transplantation (BMT) Services – Technical Edits	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Psychiatric Beds and Services Workgroup Report	Michael Sandler, MD
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Megavoltage Radiation Therapy (MRT) Workgroup Update	Vice-Chairperson Marc Keshishian, MD
VIII.	Open Heart Surgery (OHS) Standard Advisory Committee (SAC) Update (Written Interim Report Prepared by Chairperson, Timothy Sell, MD)	
IX.	Standing New Medical Technology Advisory Committee (NEWTAC)	Marc Keshishian, NEWTAC Chairperson
X.	Legislative Report	Scott Blakeney, MDCH
XI.	Administrative Update	Scott Blakeney, MDCH
	A. Planning and Access to Care Section Update	Beth Nagel, MDCH
	1. Magnetic Resonance Imaging (MRI) Workgroup Update	
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIII.	Future Meeting Dates – December 13, 2012, January 29, 2013 (Special CON Commission Meeting), March 28, 2013, June 13, 2013, September 26, 2013, & December 12, 2013	Chairperson Chip Falahee

XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVI.	Adjournment	

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.*