

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 24, 2015
 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 June 11, 2015	Chairperson Marc Keshishian
V.	Magnetic Resonance Imaging (MRI) Services Workgroup Update	Vice-Chairperson Suresh Mukherji
VI.	Psychiatric Beds & Services Workgroup Update	Kathleen Cowling, MD
VII.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Bed Need Effective Date	Brenda Rogers, MDHHS
VIII.	Certificate of Need Audit Response	Chairperson Marc Keshishian
	A. Commission Discussion	
	B. Commission Action	
IX.	Legislative Report	Elizabeth Hertel, MDHHS
X.	Administrative Update	Beth Nagel, MDHHS
	A. Planning & Access to Care Section Update	Tulika Bhattacharya, MDHHS
	B. CON Evaluation Section Update	
	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
XI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XII.	<u>2015 Meeting Dates:</u> December 10, 2015 <u>Tentative 2016 Dates:</u> January 28, 2016 - Special Commission Meeting, March 16, 2016, June 15, 2016, September 21, 2016, & December 7, 2016	Chairperson Marc Keshishian
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVI.	Adjournment	

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.*