

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 26, 2009
 9:00 a.m. – 11:15 a.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 February 5, 2009	9:00a – 9:15a	Chairperson Ed Goldman
V.	Bone Marrow Transplantation (BMT) Services – Report	9:15a – 9:25a	MDCH
	A. Commission Discussion	9:25a – 9:40a	
	B. Commission Action	9:40a – 9:45a	
VI.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	9:45a – 9:50a	Marc Keshishian, NEWTAC Chairperson
VII.	Legislative Report	9:50a – 9:55a	Nick Lyon, MDCH
VIII.	Compliance Report	9:55a – 10:00a	Nick Lyon, MDCH
	10-Minute Break	10:00a – 10:10a	
XI.	Administrative Update	10:10a – 10:15a	Bill Hart, MDCH
X.	CON Program Update		Larry Horvath
	A. Quarterly Performance Measures (Written Report Only)		
	B. Web CON Annual Survey Update/Demo	10:15a – 10:25a	
	C. Administrative Rules Update	10:25a – 10:30a	
XI.	Legal Activity Report	10:30a – 10:35a	Ron Styka, Dept. of Attorney General
XII.	Future Meeting Dates – June 9, 2009, September 10, 2009, & December 9, 2009	10:35a – 10:40a	Chairperson Ed Goldman
XIII.	Public Comment	10:40a – 10:50a	
XIV.	Review of Commission Work Plan	10:50a – 10:55a	Brenda Rogers, MDCH
	A. Commission Discussion	10:55a – 11:00a	
	B. Commission Action	11:00a – 11:05a	
XV.	Election of Officers	11:05a – 11:15a	
XVI.	Adjournment	11:15a	

NOTE: There will be a 10-minute break from approximately 10:00 a.m. – 10:10 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.*
 - 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.*