

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 10, 2009
 9:00 a.m. – 1:00 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

	Agenda topics	
I.	Call to Order	
II.	Introductions	
III.	Review of Agenda	
IV.	Declaration of Conflicts of Interests	
V.	Review of Minutes of June 9, 2009	
VI.	Pancreas Transplantation Services – Public Hearing Comments	Chairperson Ed Goldman
	A. Public Comment	Brenda Rogers, MDCH
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Psychiatric Beds and Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Magnetic Resonance Imaging (MRI) Services – Workgroup Report	Commissioner Michael Sandler, MD
	A. Public Comment	Brenda Rogers, MDCH
	B. Commission Discussion	
	C. Commission Action	
X.	Bone Marrow Transplantation (BMT) Services – Standard Advisory Committee (SAC) Status Report	Don VeCasey, SAC Chairperson
XI.	Heart/Lung and Liver Transplantation Services – SAC Status Report	Jim Ball, SAC Chairperson
XII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	Marc Keshishian, NEWTAC Chairperson
XIII.	Legislative Report	Nick Lyon, MDCH
XIV.	Compliance Report	Nick Lyon, MDCH
XV.	Administrative Update	Bill Hart, MDCH

XV.	CON Program Update	Larry Horvath, MDCH
	A. Quarterly Performance Measures	
	B. Administrative Rules Update	
	C. MSU Atlas Update	
	D. CON Seminar	
XVI.	Legal Activity Report	Dept. of Attorney General
XVII.	Future Meeting Dates – December 9, 2009, January 28, 2010 (Special Commission Meeting), March 25, 2010, June 10, 2010, September 23, 2010, & December 15, 2010	Chairperson Ed Goldman
XVIII.	Public Comment	
XIX.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XX.	Election of Officer - Vice-Chair	
XXI.	Adjournment	
NOTE: There will be a 10-minute break from approximately 11:00 a.m. – 11:10 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.*