

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, December 9, 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 September 10, 2009	Chairperson Ed Goldman
VI.	Bone Marrow Transplantation (BMT) Services – Standard Advisory Committee (SAC) Report	Don VeCasey, Chairperson
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
VII.	Heart/Lung and Liver Transplantation Services – SAC Report	Jim Ball, Chairperson
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
VIII.	Magnetic Resonance Imaging (MRI) Services	
	A. Review of Proposed Language	Brenda Rogers, MDCH
	B. Public Comment	
	C. Commission Discussion	
	D. Commission Proposed Action	
IX.	Hospital Beds (Inpatient Rehabilitation) – Department Report	
X.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	Marc Keshishian, NEWTAC Chairperson
XI.	Legislative Report	Nick Lyon, MDCH
XII.	Administrative Update	Bill Hart, MDCH
	A. Health Policy Section Update	Irma Lopez, MDCH
	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	

	3. FY2009 CON Annual Activity Report (Written Report)	
XIII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIV.	Future Meeting Dates – January 28, 2010 (Special Commission Meeting), March 25, 2010, June 10, 2010, September 23, 2010, & December 15, 2010	Chairperson Ed Goldman
XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVII.	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.*