

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, September 17, 2013
 9:30 a.m. – 1:30 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

| Agenda topics | | |
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| I. | Call to Order & Introductions | |
| II. | Review of Agenda | |
| III. | Declaration of Conflicts of Interests | |
| IV. | Review of Minutes of June 13, 2013 | |
| V. | Open Heart Surgery (OHS) Services – Public Hearing Summary & Report | Chairperson Chip Falahee |
| | A. Public Comment | Brenda Rogers, MDCH |
| | B. Commission Discussion | |
| | C. Commission Final Action | |
| VI. | Neonatal Intensive Care Services/Beds (NICU) – Workgroup Final Report | Commissioner Gay Landstrom |
| | A. Public Comment | |
| | B. Commission Discussion | |
| | C. Commission Proposed Action | |
| VII. | Urinary Extracorporeal Shock Wave Lithotripsy Services/Units – Workgroup Final Report | Ed Goldman, JD, Workgroup Chairperson |
| | A. Public Comment | |
| | B. Commission Discussion | |
| | C. Commission Action | |
| VIII. | Air Ambulance Services – Workgroup Status Update | Commissioner Kathleen Cowling |
| IX. | Computed Tomography (CT) Scanner Services – Workgroup Status Update | Commissioner Suresh Mukherji |
| X. | Nursing Home Workgroup Update | Chairperson Chip Falahee |
| XI. | Legislative Report | Scott Blakeney, MDCH |
| XII. | Administrative Update | |
| | A. Planning & Access to Care Section Update | Beth Nagel, MDCH |
| | 1. Transition to ICD-10 from ICD-9 in the CON Review Standards | |
| | B. CON Evaluation Section Update | Tulika Bhattacharya, MDCH |
| | 1. Compliance Report (Written Report & Compliance Update) | |

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| | 2. Quarterly Performance Measures (Written Report) | |
| XIII. | Legal Activity Report | Ray Howd, Dept. of Attorney General |
| XIV. | Future Meeting Dates – December 12, 2013, January 28, 2014 (Special Commission Meeting), March 18, 2014, June 12, 2014, September 25, 2014, December 11, 2014 | Chairperson Chip Falahee |
| XV. | Public Comment | |
| XVI. | Review of Commission Work Plan | Brenda Rogers, MDCH |
| | A. Commission Discussion | |
| | B. Commission Action | |
| XVIII. | Adjournment | |
| NOTE: There will be a 10-15 minute break at approximately 11:30 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.*