1	STATE	C OF MICHIGAN		
2	MICHIGAN DEPARTMENT	OF HEALTH AND HUMAN SERVICES		
3	CERTIFICATE	C OF NEED COMMISSION		
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	COMMI	SSION MEETING		
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	BEFORE MARC D. KES	GHISHIAN, M.D., CHAIRPERSON		
6				
	333 South Grand Townse	end Street, Lansing, Michigan		
7				
	Wednesday, September 21, 2016, 9:30 a.m.			
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Lansing, Michigan

2 Wednesday, September 21, 2016 - 9:31 a.m. 3 DR. KESHISHIAN: Good morning. I'm calling the meeting to order. I want to thank everyone for finding this 4 5 location and this room. Thank you very much. This is our final location. We've been moving around for the last nine 6 7 months, and this is the place we'll be permanently. 8 First item is review of the agenda. Are there any 9 changes on the agenda at this time that anyone wants to 10 recommend? Do I hear a motion for approval of the agenda? 11 DR. COWLING: Move to approve, Commissioner 12 Cowling. 13 DR. KESHISHIAN: Second? MR. MITTELBRUN: Mittelbrun, second. 14 DR. KESHISHIAN: Thank you. All in favor? 15

16 (All in favor)

DR. KESHISHIAN: In your package is a Declaration of Conflict of Interest. If anybody conflicts, they can declare them now or at any time during the meeting. Are there any conflicts that anyone wants to declare now? Okay. Next item is Review of Minutes of June 15th, 2016. Do I hear a motion for approval?

23MR. FALAHEE: This is Falahee. I'll move for24approval of minutes.

25 DR. KESHISHIAN: Do I hear a second?

DR. TOMATIS: Tomatis, second. 1 2 DR. KESHISHIAN: Thank you. Any discussion? All in favor say "aye." 3 4 (All in favor) 5 DR. KESHISHIAN: Opposed? 6 (None opposed) 7 DR. KESHISHIAN: Thank you. Next is CT scanner 8 services. And I'll turn it over to Brenda. Brenda? MS. NAGEL: Good morning, this is Brenda. And 9 before I get started, just a friendly reminder to please 10 identify yourselves before you speak today. Thank you. 11 All right. CT Scanners, we held the public 12 13 hearing back in July, I believe it was. And after hearing that public hearing, no further changes are being 14 recommended to the Commission. We received two pieces of 15 16 testimony during that public hearing, both in support of the 17 language changes as the Commission passed it at your June meeting. So the Department is moving this forward to the 18 19 Commission for final approval and to the JLC and the Governor for the final 45-day review period. Thank you. 20 DR. KESHISHIAN: Do we have any questions? As a 21 comment, if anybody in the audience has any comments, we do 22 The limitation to speak is three minutes. I do 23 need cards. not have any cards on CAT scans. Are there any -- does 24 25 anyone want to speak? Please give a blue card, if not,

we'll go to the Commission discussion. Okay. Any discussion on this issue from the Commissioners?

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3 MR. FALAHEE: This is Falahee. Just one technical question, I guess. If you look at the first page down on 4 5 line 51, Brenda or Joe, where it says "certified by the manufacturer, and specifically," you may want to delete the 6 7 comma and say "and are specifically designed." Because you 8 refer "dental CT scanners that generate a peak of five and 9 are specifically designed to generate CT images to facilitate dental procedures." It's a minor point, but I 10 think it ties it together that really it's -- there's two 11 qualifications. "Peak power of 5 and are specifically 12 13 designed to generate CT images." That's it.

MS. ROGERS: This is Brenda. Yeah. And I'll defer to Joe but, yeah, I would agree that's a technical change. So after "manufacturer" review the comma and then after "and" insert the word "are."

MR. FALAHEE: Falahee again. Apologize I didn't
get a chance to catch it beforehand. But, yup, just that
knit, and that's it.

21 DR. KESHISHIAN: Any other discussion? Okay. I 22 do want to reference there's a letter from the University of 23 Michigan. There was some comments made at the last CON 24 meeting regarding the use of CT scanners. I believe it's 25 page 124. People can look at it at their convenience

related to the CT scan issue that we discussed at the last 1 2 meeting. Having said that, do I hear a motion for approval of the standard as written with the changes that 3 Commissioner Falahee brought up in and the Department states 4 5 is a technical change? MR. FALAHEE: This is Falahee. I'll move to 6 7 approve the standard as presented to us and that they move 8 forward to the JLC and the Governor for the 45-day review 9 period subject to revision by Brenda, if I got anything 10 wrong just now. MS. CLARKSON: This is Commissioner Clarkson. I 11 12 second. 13 DR. KESHISHIAN: Thank you. Any discussion? All 14 in favor say "aye." (All in favor) 15 16 DR. KESHISHIAN: Opposed? 17 (None opposed) 18 DR. KESHISHIAN: Thank you. Next item is Neonatal 19 Intensive Services/Beds and Special Newborn Services. Brenda? 20 MS. ROGERS: Good morning. Again this is Brenda. 21 22 NICU services was sent out to public hearing after your 23 proposed action in June again. That public hearing was held in July, and we received one piece of testimony from that 24 25 public hearing and that testimony is included in your binder

of materials. The piece of testimony that was provided was 1 2 more than just a technical change, and it was actually kind of a deviation from the definition that we have inserted for 3 well newborn nursery services. That definition was 4 5 specifically pulled from the national guidelines and the --6 so the Department is not recommending any new changes on 7 this language. So today the language is being presented to 8 you as you took proposed action on it at the June meeting 9 for final action and movement to the JLC and the Governor for the 45-day review period. Thank you. 10 DR. KESHISHIAN: Thank you, Brenda. I do not have 11 any cards for this topic, so we will move on to Commission 12 13 discussion. Any discussion? Okay. Final action, do I hear a motion? 14 DR. TOMATIS: Commissioner Tomatis, so move. 15 16 DR. KESHISHIAN: Thank you. 17 MR. MITTELBRUN: Mittelbrun, second. 18 MS. BROOKS-WILLIAMS: Commissioner Brooks --19 DR. KESHISHIAN: Thank you. We have a motion and a second. Any more discussion? All in favor say "aye." 20 (All in favor) 21 22 DR. KESHISHIAN: Opposed? 23 (None opposed) DR. KESHISHIAN: Okay. Next one is Psychiatric 24 25 Beds and Services, July 21st, 2016 Public Hearing Summary

and Report. Brenda?

2 MS. ROGERS: Again this is Brenda. As you'll recall at your June meeting you did move language forward 3 for a second public hearing due to a substantive amendment, 4 5 and that public hearing was held in July. We received no 6 testimony during that public hearing. However, there are a 7 couple of pieces I want to bring to your attention, and 8 hopefully you saw those in your material. One, the first 9 thing is an additional proposed amendment, and we did 10 include this language in the language that went out for public hearing in July, and that was to Sections 82E, 3E and 11 4E of the Addendum. That language was removing the 12 13 geographic boundary language. And because it's no longer 14 needed since we're not restricting this to existing services 15 and that was the amendment that you approved in June, that 16 we would open this up to both existing and new services but 17 still maintaining the volume requirement. Okay. So that 18 language, after discussion with Tom and Joe because that was 19 brought to our attention subsequent to that June Commission meeting and in talking with Joe and Tom, we got the okay. 20 And we talked to Marc about this, too, before we put it out 21 22 for public hearing, because that would have been deemed a substantive change making that change to these three 23 subsections. And so they have been through public hearing, 24 25 and again no additional testimony was received. So that

part was included.

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2 Today we are bringing a potential technical 3 amendment to your attention and for your consideration. Given the interest that has sparked with the special 4 5 population beds and to provide better access, as you'll 6 recall, we created a methodology in there to come up with a 7 set number of beds to get started in these special pools, 8 and it was two percent of the current statewide bed need. 9 And that would be updated every two years as the bed need is 10 updated, and then the Commission could choose to make changes to the special pops as necessary. What we're 11 finding out though, due to the interest that's out there, 12 13 the two percent is going to be severely under supply for these beds. So we are asking for the Commission's 14 15 consideration to increase that percentage. As long as the 16 Commission only changes the percentage and nothing else in the methodology, in talking again with Joe and Tom because 17 18 we would be adding beds, not decreasing beds, this would be 19 deemed a technical amendment. So we would be asking that you consider something at a minimum of at least four percent 20 or higher. And in your memo that we provided to you, we did 21 22 give you some different breakdowns so you could kind of get a feel for what some of the numbers would be with some 23 various percentages. And having said that, if you have any 24 25 further questions, if you take action on the language today

1 with the amendments that are already included in the 2 language and then potentially this technical amendment, then it would be moved forward to the Governor and JLC for the 3 4 45-day review period. If you make any substantive changes today, then obviously then we would schedule a third public 5 6 hearing. Thank you. 7 DR. KESHISHIAN: Any questions for Brenda? 8 MS. BROOKS-WILLIAMS: This is Commissioner Brooks-9 Williams. Brenda, can you clarify -- so when we created the pool, was it nonspecific; i.e., it was any psychiatric beds 10 11 or was it adult? MS. ROGERS: No. There are very specific 12 13 populations in that addendum. And some are adult-related and some are child-related. 14 MS. BROOKS-WILLIAMS: So it does cover all of --15 16 okay. 17 MS. ROGERS: Yes. 18 MS. BROOKS-WILLIAMS: Okay. I'm on page 80. 19 Okay. Thank you. 20 MS. ROGERS: Thank you. DR. KESHISHIAN: Any other questions? This is 21 22 Commissioner Keshishian. I had the opportunity to discuss this with you last week. My follow-up question is last week 23

25 the hospital community. What kind of -- in the last week

24

there was some -- there was a lot of interest expressed by

6 MS. BHATTACHARYA: This is Tulika. So, Dr. 7 Keshishian, since we spoke last week, we received two more 8 letters of intent from two separate hospitals requesting 9 adult med/psych beds from the special pool. So the total 10 requested beds through the Letters of Intent as of today stands like this: For geriatric, 83 beds requested so far; 11 for developmental disability for 20 adult and 20 child beds; 12 13 and from the med/psych pool, 45 adult and 10 child beds. So if you look at the current pool for geriatric and med/psych 14 and even the developmental disability pool, the requests 15 16 have already exceeded the current pool, and we still don't 17 know how many providers are planning to submit Letters of 18 Intent in the future. For example, I talked to one more hospital yesterday, and they are planning to submit for 19 geriatric pool. And I think that also have talked to other 20 hospitals that are not in this list and they have expressed 21 22 interest, and their applications are coming.

23 DR. KESHISHIAN: Brenda, from my -- if we stayed 24 at the 2 percent, which I'm not recommending, how many beds 25 have we added for each one of these categories if we --

MS. ROGERS: 50 beds. 1 2 DR. KESHISHIAN: 50 beds for each category? 3 MS. ROGERS: Correct. 4 DR. KESHISHIAN: Okay. 5 MS. ROGERS: Yes, adult. MS. BROOKS-WILLIAMS: Commissioner 6 7 Brooks-Williams. That's the adult; right? So that's 10 per 8 child in each --9 MS. ROGERS: Yes, adult. Yup; correct. Yes. I'm sorry. That is correct, 50 for adult, 10 for child. 10 11 DR. KESHISHIAN: In total? MS. ROGERS: Yes, except for geriatric. 12 13 DR. MUKHERJI: Question. So, you know, I've been on the CON Commission for about eight, nine years, and I'm 14 surprised, I quess, with all the interest all of a sudden in 15 16 this pool of beds to address the psychiatric issue. Is it 17 pretty crystal clear in these guidelines that these beds are 18 going to be used just for psychiatric disorders and are not 19 going to be used for other intent? 20 MS. ROGERS: This is Brenda. Yeah. Within each subsection, it specifically states that these beds will be 21 22 used for that specific purpose. So under each subsection, it does state that. 23 DR. MUKHERJI: And we're comfortable with the 24

25 guardrails?

23

MS. ROGERS: (Nodding head in affirmative)

2 DR. KESHISHIAN: This is Commissioner Keshishian. 3 Interesting comment. What is psychiatric? Is it somebody 4 with depression? Many geriatric people, to answer your 5 question. Commissioner Falahee?

MR. FALAHEE: This is Falahee. To Suresh's 6 7 question, you can't play the game as one who has tried to 8 play the game of moving psych beds to general acute care. 9 Now, to Commissioner Keshishian's comment, yeah, you could, 10 I guess, game it that way if you wanted. But I, too, am not in favor -- if we've already maxed out on the 2 percent, 11 some of us were talking before the meeting began. The issue 12 13 isn't the number of beds. Make it, you know, 20 percent of the bed need. The issue is finding the psychiatrists to 14 take care of the patients. That's the issue. It's not the 15 16 beds themselves. Yeah. I'm not in favor of the 2 percent. We've already blown through it. 17

DR. KESHISHIAN: Any more comments or questions
for Brenda before we go to the public comments? I do have
two cards. Commissioner Tomatis?

21 DR. TOMATIS: Commissioner Tomatis. How did we 22 reach the number 4 percent?

MS. ROGERS: The number 4 percent?

24 DR. TOMATIS: You recommend 4 percent. How did we 25 reach that number?

MS. ROGERS: Oh, that was again basically -- the 1 2 original 2 percent, if you'll recall way back when we first 3 described this to the Commission, was taken from the 4 original calculations of nursing home special population 5 beds. So we kind of based the methodology on that at the 6 time. The reason we're -- we're recommending an increase. 7 We're not necessarily set on 4 percent, but we aren't 8 recommending an unlimited number either. So we do want to 9 kind of keep some type of cap for quality on that. But that 10 -- the 2 percent originally came -- was the starting point when we first set this up, and 4 percent we just kind of 11 thought, well, that seems to be reasonable to at least at a 12 13 minimum to double it. And I also want to clarify the examples that I gave you in your cover memo. Those are only 14 the calculations from the adult beds, but we would do that 15 16 same calculation on the child/adolescent as well. 17 DR. KESHISHIAN: Any other questions? Karen Amon, 18 Bay Arenac Behavioral Health? 19 KAREN AMON 20 MS. AMON: Good morning. Thank you very much for

letting me speak today. I'll be very brief. I serve -- or
our agency, Bay Arenac Behavioral Health, serves people in
Bay and Arenac Counties with severe and persistent mental
illness, intellectual and developmental disabilities,
substance use disorders and co-occurring disorders. And I'm

here today to tell you that our agency supports the addendum 1 2 to the Michigan Certificate of Need Commission review standards. We, in particular, are concerned or we want to 3 encourage those beds to be identified for the individuals 4 with severe and persistent mental illness as well as the 5 6 intellectual and developmental disabilities, the geriatric 7 population and those with medical and psychiatric needs. We 8 would also like to strongly encourage the Commission to 9 consider, you know, assuring that the increased occupancy 10 threshold for all inpatient psychiatric units be at least 70 percent for adult beds and 50 percent for child/adolescent 11 beds. And we would also like to encourage the Commission to 12 13 increase the compliance sanctions for hospitals who do not meet the public patient obligations. We continue to 14 15 experience barriers in getting people into hospitals with 16 very high needs for psychiatric issues. Thank you.

DR. KESHISHIAN: Thank you. Are there any questions? I have a couple questions. Where would you put the percentage? You heard 2 percent, you heard 4 percent. Where would you put the percentage as somebody out in the field seeking --

MS. AMON: I don't think that I'm qualified to give you a percentage. I just know that we experience long periods of time trying and attempting to get people into hospitals especially when they have very serious issues,

behavioral as well as very chronic, serious mental
 illnesses. And so I don't have a percentage, and I
 apologize.

4 DR. KESHISHIAN: Following question, do you 5 perceive the problem is there are no beds for people because lack of psychiatrists, level of care that's needed that 6 7 hospitals are reluctant to take patients? I'm struggling a 8 little bit, because, you know, when I read some of the 9 letters I've received from behavioral, between mental health agencies, it seems like it's, if you gave us more beds, we 10 would solve the problem. But yet I believe that the 11 testimony and the letters I've received previously is that 12 13 it's not a bed issue; it's the other issues associated with it. What's your opinion? 14

MS. AMON: Well, I can tell you that the denials 15 16 give reasons like the person is too -- the acuity is too high for their milieu, and so we hear that a lot. We hear 17 18 that there -- they are not -- there's no vacancies. But 19 they explain that by saying that the person may have a bed open -- they may have a bed open, but it may be a shared bed 20 and the person that is being referred may not fit with that 21 22 individual. So there's still -- there's capacity, but the 23 person may not fit in with the occupancy that's open.

24DR. KESHISHIAN: Okay. And you mentioned 70/5025percent; 70 for adult and 50 for pediatric. Do you think

some hospitals might just close their beds if they're not 1 2 meeting them and therefore they would just close to -rather than be penalized by the state government if they're 3 not meeting them? I mean, when -- we had this issue 4 5 previously. We previously discussed this issue. What do you think? 6 7 MS. AMON: I can't speak to that. 8 DR. KESHISHIAN: Okay. Thank you. Any other 9 questions? MR. FALAHEE: I've got a question. Falahee again. 10 When you say the acuity is too high, help me understand 11 that, please. 12 13 MS. AMON: Well, the person may be experiencing behavioral issues like aggression --14 MS. CLARKSON: They're too violent. 15 16 DR. COWLING: Yeah, too violent. 17 MS. CLARKSON: They don't want them. 18 MS. AMON: Exactly. That seems to be the problem. 19 Or the length of stay may be perceived to be too long. We never really hear that it's a rate issue. We always hear 20 the acuity is too high or that they don't have the staff 21 22 available to treat that person. It may require more one-onone staff. People who really need to be in the hospital, 23 that they either pose a problem in the community -- as a 24 25 matter of fact, what's ending up happening is those people

are either housed in emergency rooms or they're housed in 1 2 jail so that they can be safe until we can get a bed. And some days, sometimes that takes three days, two days, 3 multiple days trying to get these people into hospitals 4 5 MR. FALAHEE: That's what I thought, but thank you for confirming. 6 7 DR. KESHISHIAN: Any other questions? Thank you 8 very much. 9 MS. AMON: Thank you. DR. KESHISHIAN: Joe Sedlock, Midstate Health 10 Network. 11 12 JOE SEDLOCK 13 MR. SEDLOCK: Good morning. MidState Health 14 Network is a prepaid inpatient health plan covering the middle part of our state, 21 counties and 12 Community 15 16 Mental Health Services programs. On behalf of those 17 programs, I'd like to encourage the Commission to adopt the 18 proposed standards including the technical increase that has 19 been discussed here this morning. We applaud the identification of these beds for 20 special populations but want to point out that we have a 21 22 statewide problem with access to psychiatric care for the 23 general population. You may be aware -- and it's beyond the scope of my -- of the time available today. You may be 24 25 aware that Midstate Health Network has partnered with the

Certificate of Need Commission and other state departments 1 2 to measure the frequency of denial of inpatient care in our state, at least in our region. And I can tell you with 3 absolute certainty that, in a six-month period of time, that 4 5 12 Community Mental Health Services programs in the Midstate 6 Health Network region experienced over 11,000 denials; 7 11,000. Most of those denials, 75 percent of them, in fact, 8 were based on capacity reasons. That's 8,280 denials based 9 on capacity. There were an additional 540 denials on the issue that Karen Amon just spoke to, and that is the issue 10 of acuity and the individual having behavioral 11 manifestations of their psychiatric illness that for 12 13 whatever reason the hospital did not feel was appropriate 14 for the setting. If not appropriate for a psychiatric 15 hospital, then where? These folks are the most 16 psychiatrically vulnerable people in our communities.

17 So I would encourage as a future agenda item for 18 the Commission that you take actions to strengthen 19 enforcement and compliance of the standards that you've 20 already promulgated. We'd also encourage continued review 21 of the standards including the efficacy issue that was 22 raised by the previous speaker. I'd be happy to respond to 23 any questions.

24 DR. KESHISHIAN: Thank you very much. Any 25 questions?

MR. MITTELBRUN: Commissioner Mittelbrun. I 1 2 guess, when I listen to your -- the volume of denials and so your thought is, you know, our change in the percentage will 3 help that, will alleviate that. But when I listen to 4 5 everybody at this table and some of the people giving 6 testimony over the last couple meetings, what is the 7 solution to the staffing problem, the people to provide 8 these services to these patients?

9 MR. SEDLOCK: I don't network at the hospital, so 10 I don't think I can address the myriad of staffing issues 11 that I'm sure the hospitals face. There is -- to 12 acknowledge the Chair's earlier comment, there is an issue 13 with psychiatric capacity across the state.

MR. MITTELBRUN: Well, I guess on the capacity side, I'm just kind of curious if that's, let's just say, a generic excuse instead of a legitimate excuse when you were trying to track this and to identify that. I'm just curious if they just didn't want the patient and just said "We don't have the capacity" or if it was really another reason?

20 MR. SEDLOCK: Well, we've tracked some -- we track 21 reasons at a pretty granular level, so some of the reasons 22 for denial -- and I can look up the number for you if you 23 want from our pilot study. But some of the reasons for 24 denial are inadequate staffing on the unit itself. That has 25 little to do with psychiatric supervision and more with

direct care staff. So that is an issue that has been identified. I can tell you from experience and from reports from many of our Community Mental Health Services, Emergency Services programs, that it is often understood to be just an excuse that they don't want to deal with the person.

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MR. MITTELBRUN: Thank you.

7 DR. KESHISHIAN: Any other questions? I have a 8 couple of follow-up questions. When you say 75 percent 9 capacity and 11,000 denials, I just want -- that is 11,000 10 not patients, but that's, you know, one patient per 11 (inaudible).

MR. SEDLOCK: That is correct. And the number of people involved over this period of time, so it was 11,108 instances of denial involving 682 adults and 127 children. And again it wasn't my point to report on the pilot at this particular point but to illustrate that we have ongoing need.

18 DR. COWLING: This is Commissioner Cowling. I 19 would like to make a potential clarification with respect to those numbers only knowing how these social workers are 20 actually going after beds and then being denied when they 21 22 know from already calling a facility on a Friday, for instance, that they're being told that there will be no beds 23 until Monday. They are not even calling again over the 24 25 weekend. So those numbers are going to be underestimated,

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because it's not -- they're not going to waste their time.

2 MR. SEDLOCK: Right. That is correct. Thank you, 3 Doctor.

DR. KESHISHIAN: Thank you.

5 MR. HUGHES: When you're saying the number is 6 underestimated, you're talking about the admission request, 7 not the number of patients?

8 DR. COWLING: Correct. So basically if a patient 9 is sitting in the Emergency Department being boarded on a 10 psych hold and they know from calling on Friday that they are being denied and they're not -- there is no hope of beds 11 until Monday when, in fact, what they should be doing for 12 13 the study is still calling on Saturday, calling on Sunday, which would increase the total number of denials per the 14 15 patient but still the total numbers. They aren't even doing 16 that. So I just wanted everybody to be aware that the total numbers of denials, I think, are still under represented. 17 18 It's huge, it's catastrophic, but it's still under what 19 we --

20 MR. SEDLOCK: And keep in mind it's only 21 21 counties and 12 Community Mental Health boards. If you 22 extrapolated that to all 46 Community Mental Health 23 Agencies, conservatively annually there would be 85,000 24 denials.

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DR. KESHISHIAN: Thank you. A couple other

follow-up questions. Where would you set the percentage if you have a idea on, you know, additional beds?

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MR. SEDLOCK: I'm not sure I'm qualified to give you a recommendation on that. However, the number of beds that was being talked about earlier around the public hearing time -- and I apologize. I wasn't able to make that public hearing -- was around 400 beds, and I think that's closer to the need.

9 DR. KESHISHIAN: Okay. Thank you. That's 10 helpful. And I think this is important. And since you're up here now, I'm going to ask the question. Later on the 11 agenda we're going to write a report to the Joint Commission 12 13 regarding the works of Certificate of Need, one of the first times we're going to actually make recommendations to change 14 15 other policies that are not under the purview of Certificate 16 of Need if the Commission decides to do so. One of the issues is the registry. Since you're up here and you're 17 18 actually doing the voluntary registry now, how is it 19 working? Should we actually -- because we're going to have to make a decision whether we put this in the letter. So my 20 question, so the other Commissioners can hear, is how is it 21 22 working and would you support a mandated state registry and, if not or if so, why? 23

24 MR. SEDLOCK: Well, first of all, the registry is 25 not being done currently. That is a finding that we have

come up with as a result of our involvement in the pilot and our experience otherwise. So if you're talking about a statewide central bed availability registry, to clarify? Is that what you're --

5 DR. KESHISHIAN: Yeah. My understanding -- and 6 people can correct me if I'm wrong -- is that, in one area 7 of the state, we're doing a registry. It's a voluntary 8 registry. And people are saying whether the things are 9 working or not, and you had mentioned -- maybe Beth can help 10 me.

MS. NAGEL: This is Beth. What we're doing with 11 Midstate PIHP is to keep track of all of the denials. 12 So 13 every time they get a denial, it comes to the state. We 14 are -- and we presented this data preliminarily at the June 15 meeting. It's not a registry like what's been talked about 16 where we see bed availability. This is just tracking the reasons for denial. It was primarily to help us understand 17 the scope of the problem and to really see in data form what 18 19 was happening. Because what we were hearing in the work group and other places was more anecdotal. And so this is 20 not comparable to a statewide registry of bed need. 21

22 DR. KESHISHIAN: Thank you. I was -- I confused 23 concepts.

24 MR. SEDLOCK: However, I would add my voice to 25 encourage you to recommend that we establish a statewide

registry. Look at all of the phone calling and back and 1 2 forth that's going on while people are being boarded in 3 Emergency Rooms or in other settings that are inappropriate to their current functioning. It certainly would improve 4 5 the efficiency of our system, it certainly would improve, I 6 think, the way to access an appropriate care setting by 7 having a central place where entities that are responsible 8 for the placement of individuals with psychiatric needs in 9 hospital settings can call and say where are the beds instead of calling -- what is it? -- 87 different hospitals 10 across the state, waiting for a response, calling the next 11 one, waiting for a response, calling the next one and on and 12 13 on and on. This is a very, very, I think, life threatening 14 issue for some our consumers across the state and for the 15 staff that support them while they're being boarded in 16 Emergency Rooms, Community Mental Health Emergency Centers 17 and so forth. So I would strongly encourage you to make 18 that recommendation.

19DR. KESHISHIAN: Thank you. Any other questions?20MS. BROOKS-WILLIAMS: Commissioner21Brooks-Williams. I wonder if you know this for your22population that you cover. Are these special populations23reimbursed at a higher rate than the adult population?24MR. SEDLOCK: No; typically, no. The contracts

25 that our organization and our sister Community Mental Health

Agencies have typically don't differentiate in terms of 1 2 rates paid for care for the individuals in the special pool. Personally I am aware that, from time to time because of the 3 4 presentation of a particular individual, one of the 5 Community Mental Health Agencies may negotiate for additional staffing or an enhanced rate but because of some 6 7 special need presented by a particular individual. But that 8 is the exception rather than the rule.

9 MS. BROOKS-WILLIAMS: Okay. Thank you.
 10 DR. KESHISHIAN: Any other questions? Thank you
 11 very much.

MR. SEDLOCK: Thank you very much.

13DR. KESHISHIAN: Commission discussion? Any14comments?

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DR. MUKHERJI: Two questions. Cathy --15 16 Commissioner Cowling -- sorry -- are you comfortable that 17 the definitions of these special need beds are going to 18 solve the issue that we -- or the problem that we 19 specifically sought to address? I'm still presently surprised about the need to increase this pool, but I just 20 want to make sure you feel the definition is such that it is 21 22 going to address this problem.

23 DR. COWLING: This is Commissioner Cowling. I'll 24 do my best to answer your question pointedly, which is, no, 25 it's not going to fix it, but it's one thing that we have

under our purview under CON that we can do that will help. 1 2 But in terms of actually answering the multi-faceted problem of there's not enough providers, there's funding issues, I 3 mean, the ripple effect can go on and on. And so I think 4 5 this is one step of helping those psych hospitals that are willing to designate, for instance -- because there's 6 7 nothing worse than having for me as a provider in the 8 Emergency Department having an elderly patient that is 9 suicidal that needs in-patient psych treatment for major 10 depression not be able to go somewhere because they are at risk for being hurt by one of the other patients in the 11 psych hospital because they're too violent. So we have to 12 13 protect them for their frailty and get them treatment. And 14 so it's very difficult to have that be an issue. And I think this particular carve-out for special populations will 15 16 address those gero-psych needs and the developmentally 17 disabled and especially the dual diagnosis medical ones 18 where we have a COPD patient that needs breathing treatments 19 and oxygen and cannot go to a regular psych hospital because of their extra medical needs. So I think this is a step in 20 the right direction but, no, it is not, by any means, going 21 22 to fix this.

23 DR. MUKHERJI: So, yeah. I totally understand. 24 Certainly from your perspective in the Emergency Room, 25 getting out of the Emergency Room, this is going to help

that. And as Commissioner Keshishian said, there is this subtle difference between psychiatric disorders, behavioral disorders and mental illness. And what falls within those categories and whether or not these are in scope for this expansion of the special needs beds is -- I guess, is yet to be seen.

7 So that poses my next question, is that, if we do 8 expand these special needs beds, is there a way to determine 9 whether or not the problem that we were trying to solve has 10 been addressed? Are there any outcome measures? So specifically are there specific ways to look for overall 11 denials, individual patient denials, anything else that we 12 13 could see whether or not the strategy that we're likely going to undertake was successful? 14

This is Beth. And that's a excellent 15 MS. NAGEL: 16 question and one that we've been asking ourselves at the 17 Department as well so much so that we have talked with 18 Midstate about garnering other resources from other places 19 in the Department to track denials on a statewide basis, not just for CON compliance issues but for compliance with other 20 areas of the Department, Medicaid and our mental health folk 21 22 as well. So we are looking for -- and you may be able to imagine with just the barely six months of data and 11,000 23 on a statewide level, this will be a massive undertaking. 24 25 And so we want to make sure that we're doing it right and

protecting patient safety -- or protecting patient data 1 2 confidentially. So I don't have an estimate for when we 3 will do that, but we are looking at the resources right now to make sure that that's the case. More near term, though, 4 5 the occupancy requirements for these beds in this pool is set at 80 percent currently. So we'll be able to look at 6 7 that -- the Commission will be able to look at that as it's 8 collected every year on the annual survey.

9 DR. MUKHERJI: One last question. So, Cathy, the patients that qualify for these special need beds, are these 10 based on certainly a clinical evaluation that you'll be able 11 to determine whether or not they qualify? But again if this 12 13 pool of beds increases, I'm still surprised by the -- the -exceeding the threshold already before the policy has even 14 been agreed upon. Is this based on specific ICD-10 15 16 diagnosis codes? Because obviously different patients can have different ICD-10 codes. And if -- and you have through 17 EHR the ability to put five 18

19 ICD-10 codes. If one of them has to be -- could be one of 20 the codes that falls under psychiatric disorders, behavior 21 health or mental health, would then these then qualify these 22 patients to have access to those beds? Even though it may 23 not be a primary -- the primary reason?

24 DR. COWLING: The coding, I would say, is going to 25 be a separate issue because, to meet the qualifications for

those beds, they obviously would have to have -- be 1 2 developmentally disabled or have other -- they'll have that tag along with it. But I think, if you were going to ask 3 the question are we -- would we better off just ballooning 4 5 and opening up the psych bed registry -- or the number of beds and not limit it to special patient populations, I 6 7 don't think that's going to fix the problem either. So by 8 doing what we've done, we have enabled those psychiatric 9 hospitals to have special carve-outs more for those particular patients, but it's still based on the volume. 10 Ι don't think we're going to get close to fixing the problem 11 with this measure. It's just one -- and I think it's 12 13 drawing attention to that we need to monitor and follow the denials, the denials need to be consistent, providers that 14 15 are denied placing a patient where they think that it was 16 based on other reasons besides lack of actual bed space, you know, measure a way to be able to report infractions on a 17 regular basis. I mean, I think there needs to be a 800 18 number to call and say, "We were denied this patient 19 access," and so that it needs to be followed up by the 20 Commission -- by the Department. 21

22 Unfortunately I don't know if what I'm answering 23 is your question which is, if I'm going to see a patient, 24 for instance, that's 80 years old that's suicidal and needs 25 to be in-patient because they took an overdose but now

they're medically cleared by us in the Emergency Department and they -- the social worker is trying to find them a bed and they can't find them a bed anywhere, I don't know how besides a regular psychiatric adult bed may not be able to take that patient due to their frailty. So this is going to allow a particular carve-out to help get that patient placed better as long as the, you know, opportunity is given.

8 DR. MUKHERJI: You know, I totally agree. My 9 issue is that -- and it's just a question for discussion before we pass it -- is, if the patients that you're seeing 10 in the Emergency Room clearly need to be admitted, the goal 11 is to try to make sure that those beds are available for 12 13 these patients. But if under the rubric of mental health, behavioral disorders, so on and so forth, who qualifies? 14 15 You know, if someone comes in they have a variety of medical 16 problems, that's the primary reason they are coming to the 17 Emergency Room or being seen by their primary care physician 18 and then one of those is a behavioral disorder that is coded 19 under an ICD-10 code, are these the ones that are going to be triaged into these beds such that they inadvertently lock 20 out the other patients? 21

> DR. COWLING: No. Actually I think --DR. MUKHERJI: That's what I'm -- want to make

24 sure we clarify.

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DR. COWLING: Okay. So I see what you're saying.

The patients still are going to need to be medically 1 2 admitted to an inpatient general hospital, are still going to be -- even if they have a concurrent psychiatric illness, 3 they're still going to be admitted for medical reasons. 4 The only reason that they would be going to a psychiatric 5 6 hospital with a dual diagnosis for medical would be if their 7 medical condition was stable but they still needed oxygen 8 therapy. I mean, I can tell you having personally done 9 this, I sent a COPDer to another institution that needed to wear a nasal canula to sleep with at night. And they 10 basically ping-ponged right back to me because, once they 11 got to that institution, they said, "Well, we don't have the 12 13 capabilities providing them oxygen at night." And it was my bad and was because it just got failed to be communicated to 14 that receiving institution that they needed to wear oxygen. 15 16 So that's the kind of stuff that this is going to help deal Because they're not medically needy at the time; they 17 with. just have concurrent medical needs that cannot be addressed 18 19 in a regular psych hospital. Okay? So I get -- I get what 20 you're saying, yes.

21 22 DR. KESHISHIAN: Are there other questions?

22 MS. BROOKS-WILLIAMS: Commission Brooks-Williams. 23 This is for the Department. So if a organization is 24 requesting beds from the special pool but they already have 25 an adult unit and that adult unit is not meeting the

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occupancy requirements, does that factor into this at all?

MS. NAGEL: So the answer --

MS. BROOKS-WILLIAMS: Because could they take
those beds to convert to one of these special populations?

5 MS. NAGEL: That was something that we talked 6 about and we discussed quite a bit internally. And 7 where -- how it ends up reading in the standards is that 8 they have to come up -- their entire unit will have to come 9 up to the correct occupancy rate after they've implemented this specific special pool. And that's a little different 10 from how we do it in other areas of Certificate of Need. 11 But the reasoning is we have found that some programs aren't 12 13 meeting their occupancy rate because they need to implement a geriatric unit. 14

MS. BROOKS-WILLIAMS: Correct. Understood.

16 MS. NAGEL: And so once they implement a geriatric 17 unit, we would expect them, not only the geriatric unit, but 18 their general unit, to be meeting the standards.

MS. BROOKS-WILLIAMS: Well, that would make sense if the bed count stayed the same. I think that's why I'm asking the question, if I'm making sense. So if I already have 25 beds, I'm coming to the pool for 20 beds, am I going to be able to fill up 45 beds because the 20 beds are going to cover the special population that maybe I needed when I had the 25 beds? I'm not sure I understand how getting the

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incremental beds will help them be at capacity overall.

2 MS. NAGEL: Oh. I'm not sure this will answer the 3 question. But specific to geriatric anyway, today in Michigan, the CON standards actually prevent you from 4 5 opening a geriatric only unit, because you have to take a certain percentage of Medicaid, and most of the geriatric 6 7 patients are not Medicaid. And so the thought there is that 8 they would now be able to open a geriatric unit and address 9 those needs, but they still need a -- the institutions that are going to make this decision still need to meet their 10 volume requirements after they've implemented. 11 MS. BROOKS-WILLIAMS: Okay. 12 13 MS. CLARKSON: This is Commissioner Clarkson. Did 14 you say the majority of residents aren't on Medicaid? 15 Because 75 percent of nursing home residents are on 16 Medicaid. So when you're talking about general population, 17 75 percent of our clients in long term care are on Medicaid. 18 MS. NAGEL: When we --19 MS. CLARKSON: They are duals, but --MS. NAGEL: When we ran a compliance most 20 recently -- I can let Tulika speak to this -- that was one 21 22 of the biggest problems that came up in compliance with taking what's considered in our standards a public patient 23 24 is that they were implementing -- or they were addressing

more geriatric needs than general needs. And so they

weren't meeting the threshold for admitting a public
 patient.

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3 MS. BHATTACHARYA: This is Tulika. So for that 4 geriatric population, those are mostly Medicare patients.

MS. CLARKSON: Dual; they're dual eligible.

6 MS. BHATTACHARYA: They are dual eligible. But 7 from what we gathered -- the information that we gathered 8 from the psychiatric hospitals for psychiatric patients, we 9 were told that geriatric population specifically are mostly 10 Medicare patients. Now, is it -- is the data specific to a 11 particular hospital or region? That needs to be 12 investigated.

MS. CLARKSON: See, I don't know necessarily,
because it -- normally it's after 20 days you have a
co-pay. So that's when the dual kicks in. So if they were
in for over 20 days, they would be a dual, not a just
Medicare patient.

MS. BROOKS-WILLIAMS: Commissioner
Brooks-Williams. Part of it -- and I don't know the -- I
haven't had a gero-psych unit in awhile. I left that a few
years ago.

MR. FALAHEE: I've got it.

23 MS. BROOKS-WILLIAMS: Jim has it. But what I 24 think some of it could be is that in a lot of counties --25 right? -- the mental health benefit is coming through that

county program, so that is the indigent component, what we would traditionally say is Medicaid on the medical side. So it probably is there. But when you answer the survey, you probably are attesting to the Medicare and you're not talking about the Medicaid eligibility, because a lot of times that's running through the Community Mental Health Agency. So that might be why.

8 MS. CLARKSON: Thank you. All right. Yeah.9 Thanks.

10MR. MITTELBRUN: This is Commissioner Mittelbrun.11Can I ask, whatever percentage is chosen, when will it be12reviewed next?

13 DR. KESHISHIAN: This is Commissioner Keshishian. 14 We can review standards at any time that we want. The 15 Community Mental Health providers, Emergency Room providers 16 could come to any public comment. We have those annually in 17 October, and request that we review the standards. In the 18 past 10 years that I've been on the CON, a provider will come and say, "This is a problem. Can you move it up?" By 19 law we have to review standards every three years, but 20 there's nothing that precludes us from reviewing it at any 21 22 time we feel necessary. And there's many avenues to request 23 a review earlier than the three years.

24 MR. MITTELBRUN: Well, the reason I ask that 25 question is because I very much, you know, appreciate all

the complexities being discussed. But from the point of 1 2 view of organizations that provide health care to their 3 participants and want to see their participants and their 4 dependents receive this care and, as was mentioned, this is 5 one step, one tool that we have, why wouldn't we choose a 6 percentage to give ourselves a cushion? Because I realize 7 that there's a lot of work to be done in tracking all this, 8 that the Department is trying to, you know, gather this data 9 for us to make informed decisions. But since we can review 10 it at any time and that maybe at the maximum in three years, why not provide some sort of cushion because, as was 11 mentioned, it seems like we've already blown through the --12 13 you know, the previous percentage. So that was my only 14 thought. Thank you.

Thank you. On that, any other 15 DR. KESHISHIAN: 16 questions? I was going to ask Dr. Cowling -- Commissioner 17 Cowling a question. Where would you set the percentage? Right now it's -- you're my expert, it's -- you chaired the 18 19 work group -- it's 170 beds. Where would you set it? I mean, personally I have gone from, you know, 170 is fine, 20 let's see what happens to just open it up completely. Why 21 22 would I want to restrict any beds psychiatric because we have this problem? So I'm all over the place. I would be 23 very interested in your opinion since you've chaired the 24 25 work group, you live this every day. Since none of the

people who spoke at the podium would give me an answer,
 maybe you will.

3 DR. COWLING: Well, I think it's -- you're asking 4 for an intangible. Because at this point if you were going to ask me as an individual, a practicing emergency 5 6 physician, I'd say open it up because, if the need is there 7 and hospitals can fill it, then they're going to go for it. 8 But at the same time, we do have facilities that aren't 9 meeting capacity. So as a Commissioner with charge of responsible, you know, investment in terms of the residents 10 in the state of Michigan, I would say that we should at 11 least choose something and use it and then measure it and 12 13 then review it when we have metrics that we can actually have, you know, data to support that. So I guess, if you're 14 15 asking for me to actually choose a hard number, I would say 16 I would go with 5 percent now.

17DR. KESHISHIAN: 5 percent. Okay. And right now,18if my math is correct, we're at 170 beds and that's 219percent, so this would be two-and-a-half times.

20 MS. ROGERS: This is Brenda. Marc, when you're 21 saying 170 beds, are you looking at the total number of beds 22 of the 2 percent?

23 DR. KESHISHIAN: I'm looking at Section 3 of --24 MS. ROGERS: Okay. Okay. Yeah. So that would be 25 the 2 percent that's currently written in there.

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DR. KESHISHIAN: 420.

2 MR. FALAHEE: This is Falahee. Brenda, I'm 3 looking at the Commission brief you gave us, page 5 of our 4 agendas where you broke it out 4, 8 and 10 percent. Help me 5 understand that. If we went -- I'm not disagreeing with 6 Commissioner Cowling's number, but I'm trying to understand. 7 If we went with a 4 percent, that would be an additional 90 8 beds over what we have already?

9 MS. ROGERS: No. If you went with 4 percent, it 10 would be 90 beds in each of the adult special pools. I did 11 not do the breakdown for child/adolescent. So right now 12 each adult has 50, the child/adolescent, each of the two 13 have 10. And so instead of 50, it would be 90 in each of 14 those pools, and then the child/adolescent we'd have to do 15 the calculation but it would be higher than 10.

16 MR. FALAHEE: Okay. Thank you.

DR. KESHISHIAN: Any other --

18 MR. FALAHEE: This is Falahee. I can combine what 19 Commissioner Mittelbrun and Commissioner Cowling both said because I agree we can always adjust this. The difficult 20 part would be if we start too high and have to adjust it 21 22 down. But that can be taken care of through a compliance function as well if they're not meeting occupancy. So I 23 24 understand that. We can always tweak it higher if need be. 25 I like the number that Commissioner Cowling said. And

1 anybody can conjecture what the number should be. I think 2 it's a good start to address already we're over booked with 3 the numbers, and I don't want a race to the courthouse for 4 Mr. Potchen to figure out which beds do I get, am I the 5 first one there or the second, because we all -- the beds 6 are out there and needed. Let's make sure hospitals can get 7 them.

8 DR. KESHISHIAN: This is Commissioner Keshishian. 9 So you said 5 percent. And are you comfortable with 10 comparative review standards in these standards that they will meet from a legal perspective? I'm just asking --11 MR. POTCHEN: Comfortable with what? 12 13 DR. KESHISHIAN: The comparative review standards, 14 you know, we have request? MR. POTCHEN: I'm fine with these, yeah. 15 16 DR. KESHISHIAN: Okay. Any other questions? 17 Okay. Do I hear a motion? 18 DR. MUKHERJI: Motion to approve with 5 percent, 19 Mukherji. 20 MR. MITTELBRUN: Mittelbrun, second. DR. KESHISHIAN: Okay. And the motion includes to 21

send to the Joint Legislative Committee and for a public
hearing in -- nope. Go ahead, Beth.

24 MS. NAGEL: It is the -- this is -- you're taking 25 final action, because this is not -- this is a technical

amendment, so it's the 45-day review period by the JLC and 1 2 the Governor. 3 DR. KESHISHIAN: Okay. Is that part of your 4 motion? 5 DR. MUKHERJI: Yes, it is. 6 DR. KESHISHIAN: Is that your second? 7 MR. MITTELBRUN: Mittelbrun, second. 8 DR. KESHISHIAN: Thank you. Any more discussion? 9 All in favor say "aye." 10 (All in favor) 11 DR. KESHISHIAN: Opposed? 12 (None opposed) 13 DR. KESHISHIAN: Okay. Thank you. Nursing Home and Hospital Long-Term-Care Unit Beds workgroup report. You 14 15 have a report from Ms. Conner, who is chair of the work 16 group for Nursing Home and Hospital Long-Term-Care. Do you 17 have any questions? Okay. Thank you. Hospital Beds, 18 Recalculation of Bed Need Numbers Setting the Effective 19 Date. Brenda? MS. ROGERS: Again this is Brenda. And you should 20

have in your binder received the report from Mr. Delamater. It is that time of year to re-run the hospital bed need, which he has done. And accordingly to the hospital bed standards, this Commission needs to set the effective date of those bed need numbers. If you have any questions, we'll do our best to answer them. I think his report was pretty straightforward on the calculations. I think most every area is still over bedded in this state. There are a couple of additional limited access areas and, as he explained in his report, those are areas that were kind of on the threshold under previous runs and this kind of actually met the criteria to be a limited access area.

8 So having said that, the Commission does need to 9 set the effective date. If you ask the Department what we recommend, we're suggesting October 1st, but it's truly up 10 to the Commission to set that date. These standards do not 11 need to go to the JLC, public hearing or Governor for 12 13 approval. Just the effective date and, if you set the effective date, then everything will be updated on our web 14 site. If you have any questions, feel free to ask. Thank 15 16 you. 17 DR. KESHISHIAN: Any questions?

18 MR. FALAHEE: You want a motion then? 19 MS. ROGERS: This is Brenda. Yeah, it would be 20 helpful to have a motion. Thank you. 21 MR. FALAHEE: Falahee. I'll move that the 22 effective date be October 1 of 2016. 23 DR. KESHISHIAN: Do I hear a second? 24 MS. BROOKS-WILLIAMS: Commissioner

25 Brooks-Williams, second.

1DR. KESHISHIAN: Any discussion? All in favor say2"aye."

(All in favor)

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4 DR. KESHISHIAN: Opposed? 5 (None opposed) DR. KESHISHIAN: Thank you. Review Draft of the 6 7 CON Commission Biennial Report to the Joint Legislative 8 Committee. Each year we -- every other year we provide a 9 report to the Joint Legislative Committee about our 10 activities. Usually it is just a summary of what we've done in the previous year. And you have the summary which is the 11 first part of the presentation that you received from the 12 13 Department. The second part that is different this year is we have talked multiple times about recommending other 14 issues to the Joint Legislative Committee to solve the 15 16 problem of the psychiatric beds. We've had -- in my ten 17 years on the CON Commission, I've never had an outpouring 18 from such a wide geographical area as on this issue. From the UP down to Monroe, everybody has sent -- many, many 19 organizations have sent letters. And I think that our input 20 into this issue is important. Having said that, there have 21 22 been many suggestions. And rather than just move to ask the Department to do a laundry of taking all the suggestions, 23 what I thought was that we would discuss what we want to 24 25 recommend to the Joint Legislature Committee and say -- and

ask the Department and maybe some of the Commissioners -Commissioner Cowling at least on one of the issues -- to
help us write the letter. We will have to make a decision
as a Commission whether we want to make it very expansive,
and that has its downfalls, or very narrow on the few things
that we think are most important.

7 And so with that, I will -- I will enter into the 8 issue of the letter. And the Department has listed some of 9 the things that they have listed. And I would want to -what I want to do is take a vote of each one of these or, 10 when we get around just take a vote, which ones we want to 11 12 put into the letter and develop language and which ones we 13 say, "Well, you know, it's a good idea, but we want to stay focused." Of course, if the Commission decides that they 14 15 want to add everything in and that's our right to say 16 whatever -- you know, to write a letter to the Joint 17 Legislative Committee.

Beth and Brenda, do you have anything to addbefore we move on to this?

20 MS. ROGERS: No. This is Brenda. And just for 21 clarification, in case some of you don't recognize it, the 22 items that we've inserted in there right now for psychiatric 23 beds literally came from the final report from Dr. Cowling 24 as those items that were recommended by the work group. 25 DR. KESHISHIAN: Okay. And with that, I'm going

to just go through these not in the order on the list. 1 What 2 I think is most important and, I think, the plea of the work group was the state health registry. Dr. Cowling had 3 mentioned that they have one in Virginia, I believe it was, 4 and that works very well. The ER's can actually go and see 5 where beds are available, and they're not calling all over 6 7 the state because they know where there's availability. The 8 other part of it is, is that, when people have beds and they 9 refuse it, they can actually look to see what's going on and see who's refusing beds. It's computerized, it's automated. 10 So I believe that is probably the one thing that we can do 11 that would help this situation the most on this issue. 12

Any discussion on the state health registry? I think what I'll do, if it's okay -- and somebody can object -- is we'll just go through these, and then somebody can make a motion what they want -- what they think is most important that we include. And as I said, we can include everything.

19 Commissioner Cowling, on this one, I will ask you 20 to help me and the Department write this part, because 21 you're the expert, you know what's going on in Virginia in 22 this arena.

23 Any questions on the state health registry? What 24 it does, what it is, anything like that?

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I thought there was another one, and it's not

listed here and I just -- it is -- it would be 1 2 controversial. And I just don't know if we as a Commission want to get into this. And I want to bring it up and to 3 have this discussion. And I thought there was some 4 5 discussion about student loan forgiveness for psychiatric 6 residents and -- either in the work group or someplace. I 7 don't know if that's our role. Obviously somebody has to 8 pay if we do loan forgiveness for psychiatrists, and that 9 would be the state. On the other hand, we have a shortage of psychiatrists. They are the lowest paid medical 10 professionals out there and especially psychiatrists who 11 deal with the public sector. And so we have to make a 12 13 decision whether we want to include it in the letter or whether we should be quiet, silent on that issue. So I'm 14 looking for comments on this. Commissioner Falahee? 15

16 MR. FALAHEE: This is Falahee. As one who does physician contracts every day, some of which include student 17 18 loan forgiveness as part of a way to attract that position 19 to Michigan, so I'm wondering if we could do a combination public and private forgiveness program where the hospitals, 20 if they want -- if they have the community need for a 21 22 psychiatrist and that need is there, they offer a certain percentage of the student loan forgiveness, and then there's 23 a state program -- I don't know how it gets funded -- but 24 25 there is a state program as well that also provides a loan

1 forgiveness package for that recruit. I think that might be
2 a good public/private partnership to show how we're all in
3 it together trying to meet this need.

4 DR. KESHISHIAN: Do you have a recommendation as 5 percentages? Because I think -- 50/50?

MR. FALAHEE: Oh, 1/99. But I think 50/50 would 6 7 be better. and it's all going to be tied to fair market I mean, what compensation is fair market value. 8 value. The 9 value of the loans are forgiven year by year can't exceed the fair market value. So some of these are 10 structured over a four- or five-year period of time. 11 If you stay in the community for five years, let's say, every year 12 13 20 percent of your loan is forgiven. As it's forgiven, it does become income to the recruit, but then they just pay 14 15 taxes on it. It's better doing that than paying the whole 16 thing off. So, yeah, I think, Commissioner Keshishian, that 17 50/50 would be fine. I would include it in here -- I mean, 18 if our goal is to help meet the need as we've discussed, 19 this is one way, though it's outside of our purview, to suggest a way to meet the need. 20

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DR. KESHISHIAN: Commissioner --

22 DR. MUKHERJI: I think it's a good idea. I think 23 we just have to be aware of unintended consequences from 24 perceived externalities. I think we have to be -- someone 25 may look -- I mean, in this room, we understand the

rationale of suggesting that loan forgiveness be for a 1 2 certain medical subspecialty. But when people look into 3 this, we could be cast as trying to identify winners and losers. I think there's a lot of people that contribute to 4 society that are not paid as well as some of the 5 6 subspecialists. I think we need to be cautious about that. 7 So the other thing is that there are a lot of other health 8 care professionals besides psychiatrists that provide health 9 care to individuals with psychiatric disorders and other mental health providers. And if we're specifically going to 10 say individuals with a M.D. or D.O., then we also have to be 11 cognizant about social workers, physician assistants, nurses 12 13 who oftentimes share the largest burden, if you will. So I think it's a good idea, but we have to look at the whole 14 continuum and spectrum of individuals taking care of 15 16 patients with these treatable disorders.

MS. GUIDO-ALLEN: That's where I was going. I mean, we can't exclude the nurse practitioners that are -that specialize in psychiatry or the, you know, physicians assistant, social work. It's just a little shortsighted.

DR. KESHISHIAN: Any questions? Comments?

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22 DR. KESHISHIAN: But then -- I don't need to 23 follow up. One of the things I've heard during this 24 discussion over the last year or so is that there's a 25 shortage of nurses who want to actually work on psychiatric

1 2 units. So how far -- you know, where do we draw the line? MS. GUIDO-ALLEN: Good question.

3 DR. KESHISHIAN: Because when I -- when we write 4 this letter, we have to -- I think we have to draw the line 5 someplace.

DR. COWLING: And this is Commissioner Cowling. I 6 7 guess, if I would weigh in and since I actually am actually 8 involved in graduate medical education on a daily basis, I 9 would say that I can totally empathize with the whole going 10 with the scope and including the AAP's and everybody involved in providing mental health care. The problem was -11 - is, when you look at the debt burden that psychiatry 12 13 residents are coming out and they are expected to do a four-14 year graduate medical education training program after the 15 four years of medical school and usually on average owe a 16 quarter of a million dollars or more towards their loans for 17 schooling to expect them to be at the lowest paid tier of 18 specialists, in general, it is disenfranchising to try and 19 recruit people to go into psychiatry for that reason. So I think if you're looking at, for instance, how primary care 20 providers that are in family medicine or internal medicine 21 22 can work at any of the federal qualified centers and get 23 their loan forgiveness done like that (indicating) and you can't do that with psychiatry, I think we've got inequities 24 25 in how we do loan forgiveness. So I guess, if we were going

to target this right now, I would say focus on getting the physicians' loan forgiveness done and then put it on the agenda to deal with other organizations to encourage stipends, loan forgiveness or grants to other people that want to specialize in access to mental health. But it's very difficult.

7 And I can tell you right now from looking at the 8 first graduating class going through the psychiatric program 9 at Central Michigan University, there are four that are in 10 the program, and they're already looking at taking their out clause of leaving during their third year rather than 11 completing the program, because they can go and do a 12 13 fellowship on the east coast and leave Michigan and not suffer that extra burden of that fourth year of training. 14 So you have to look at retainment of trainees, and so that's 15 16 why I would also include that we talk about -- since CMS 17 capped GME programs in 1997 and all of these psychiatric 18 residencies basically have to go in over the cap, that I 19 would also include that we encourage the state to help fund 20 GME programs.

21 MR. POTCHEN: This is Joe. I just have -- hearing 22 all this, there are so many factors and so many variables 23 here. I'm somewhat concerned about the Commission 24 recommending something when there are just so many factors 25 in there. If you do this, I propose that you just ask the

Legislature to consider a variety of areas versus recommending, because even that's not going to be solid when you write this letter. So I would be much broader. And this is beyond your purview, and I don't want to be stepping on areas that are beyond the CON Commission.

DR. KESHISHIAN: Commissioner --

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MR. HUGHES: Commissioner Hughes, strongly agree.

8 DR. KESHISHIAN: This is Commissioner Keshishian. 9 I thought, you know, we've identified a problem, and we want to help solve the problem. And we believe -- whatever we 10 vote, this will be our collective belief -- that this 11 problem has been identified. I -- you know, I've received 12 13 letters from people, "Thank you for opening this up." At some point, does the Legislature know what's going on? And 14 the iss- -- because we would have tried to solve this 15 16 problem very differently if we had a broader scope of -- if 17 you're saying that we shouldn't even write anything --

18 MR. POTCHEN: I'm not suggesting. I mean, there's 19 been a lot of work into it, and we've heard a lot of testimony of these issues. The concern is -- is that 20 recommending specific ideas, it looks like or it sounds like 21 22 there's a lot more research and a lot more things need to be looked into. So I would just raise these issues and have 23 the Legislature deal with it, because it'd be more 24 appropriate. 25

DR. KESHISHIAN: And you're talking about 1 2 specifically loan forgiveness. Just leave it --3 MR. POTCHEN: Yeah. 4 DR. KESHISHIAN: -- just loan forgiveness for professionals and let them decide what we -- what we --5 MR. POTCHEN: We've got a lot of ideas here that 6 7 look like they could be addressed, but there's a lot of 8 factors and a lot of other areas that need to be looked at. 9 DR. TOMATIS: I understand what you say, but we 10 have to recognize here that increasing the number of beds doesn't solve the problem, because there isn't -- and we 11 don't recommend, but we can suggest. We don't need to 12 13 recommend. We can suggest that the solution is increase the

14 providers in many ways. We can suggest that. We can 15 suggest it, but we increase the beds, and we solve the 16 problem, no. We are not solving the problem. We need to 17 increase to increase the providers. A suggestion is not a 18 recommendation.

19 MR. POTCHEN: Which is what I think we're saying. 20 DR. MUKHERJI: Yeah. I think also -- I think the 21 letter is a good idea. I just -- if we're going to write 22 the letter, we have to really define what the scope of the 23 problem is. So, for instance, as you said, you know, our 24 role in increasing the bed is trying to find the right 25 triage for individuals that could be a menace to society

that are either housed in Emergency Rooms or in jails, et 1 2 cetera, because they can't get the right medical care. And 3 that really was the solution and that was the goal of the deliberations that we have now. And if that letter is going 4 to address that what we tried to do within our purview but 5 6 we also see these other factors to try to help this specific 7 problem, that's one thing. But we also, I think, have to 8 stay our lanes and separate that from trying to solve all of 9 the mental health and behavioral disorders as they pertain to society. So I think, if we draft a letter, I think it's 10 important to know which one of those specific problems that 11 we're trying to address and also convey to the Legislature 12 13 that, you know, from a quality and access point of view, we 14 did consider all these areas, but this was within our scope 15 that we think could help, and that's all we really had 16 oversight on. So I think it's just important to say what's the problem that we were trying to address to stick to our 17 18 lanes.

19DR. KESHISHIAN: Any other comments? Okay.20Cathleen, there's a list here that came from the workgroup.21Is there anything that you feel that we should put in the22letter as you look through these?

23 DR. COWLING: If I had a wish list? I don't --24 and I not mean to make this at all any joking matter, 25 because it's definitely not. It's truly a life-and-death 1 matter. And I am grateful that the Commission has taken the 2 amount of time to deliberate on the subject that it has, 3 because I think we have enabled us to focus more on what we 4 can do, what we can't do. But calling attention to it is 5 something that we can do as a Commission. So I am very 6 grateful that you guys have taken this very seriously.

7 I would say we've hit the highlights. I think our 8 letter going forward, I think, should strongly encourage 9 them to do what other states have done, which is open a live, online registry database that social workers can go to 10 for a repository of open beds that will help facilitate 11 placement of patients that need placement. Beyond that, we 12 13 can suggest that there are other things that they could look into helping to deal with like GME and other things, but I 14 think we've hit the bold -- the bullet points right now as 15 16 far as what I would be asking for.

DR. KESHISHIAN: Just so when we give direction to the Department, it's the state health registry and loan forgiveness, and we'd just say study it, evaluate it. And these other issues, telepsychiatry and psych observation units are things we should include in the letter or just --

DR. COWLING: Well, we can talk about telemedicine and how that has enabled some states like South Carolina to be much more effective, because they put a psychiatrist in one central location and then have, you know, facilities be

able to call in. There are places that are changing scope 1 2 of practice so that you can have nurse practitioners 3 actually be able to be the ones do the intake, assessments on patients on the weekends, which is part of the problem, 4 because usually there's little influx/outflux on the 5 6 weekends. So there's other things that, yes, we could 7 include in the letter. But I guess given what has been 8 discussed, you know, do we want to shoot for the moon and 9 aim for the stars or vice versa? I think the registry is the one thing that we should focus on trying to get put 10 through. I'm happy to write a ten-page letter if you want 11 me to, but I just -- I think we need to focus on what --12 13 what really is keen here.

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DR. KESHISHIAN: Okay.

15 MR. HUGHES: Commissioner Hughes. And very few 16 times does technology when it helps health care reduce costs and, in this instance, that's exactly what telemedicine does 17 and our state wants to be a leader in things -- I -- we 18 19 should be pushing this as a huge potential to provide access, which is the big issue here for people through 20 telemedicine. And that's something our state should be 21 22 leading on, not following. We should be pushing that. If we're going to be talking about loan forgiveness, that's 23 24 something that can be done now and can be really effective 25 without strings attached.

DR. KESHISHIAN: Uh-huh (affirmative). Any other comments?

MR. FALAHEE: Falahee. I agree with that, because, if anything, it's in the purview of the Legislature in terms of scope of practice and all that. It would be telemedicine -- and Dr. Cowling is correct -- it's going on everywhere around the country.

8 MR. HUGHES: And Michigan has a problem, because 9 you can't practice telemedicine if you're not in the state, 10 and they could change that.

11 DR. KESHISHIAN: Okay. Any other comments? We can do this. You know, we've had a discussion, and we could 12 13 end up discussing this for two hours, but I don't think that would be a good use of any of our time. We can either just 14 make a motion just what to include and what not to include 15 16 and debate the motion and then finalize it, or we can 17 delegate it and I would work with Dr. Cowling if she's 18 willing to do it as part of the final work effort on the 19 psych beds to develop language given the sense of what we said here of what we should include. My belief is shorter 20 is better in this. If we give them ten recommendations, the 21 22 one we really want, which is the registry, will be forgotten. And although I think mentioning a few others, 23 telepsychiatry, you know, talk about what's going on in 24 25 other states so that they're at least aware of it to solve

1 2 this problem that's come forth would also be worthwhile. But what would the Commission like to do at this point?

MR. MITTELBRUN: Commissioner Mittelbrun. I'm not 3 in the Legislature but, if I were, I would appreciate, you 4 5 know, being informed of the problem. And, of course, not 6 being a, you know, an expert in the field, if I was in the 7 Legislature, most likely I would want the expert's opinions, 8 which there are several of those at this table. So I think 9 you're absolutely right, you have to provide focus. You 10 know, you have to give them something to focus on, and you have to have a good starting point. So I think that 11 registry seems like the right starting point and then -- I 12 13 mean, something like telemedicine, which is not that complicated, you know, as was referenced, that would be 14 maybe another one you could reference, and then, you know, 15 16 tell them you've got other ideas if they want to hear them.

17 MR. FALAHEE: This is Falahee. As a former chair, 18 I think it's good to give leeway to the current chair to 19 draft the appropriate letter with the assistance that he needs, whether it's Commissioner Cowling or anybody else 20 around this table or others sitting in the audience. I 21 22 think we've talked about the three highlights; the telemedicine, the state registry and then some sort of loan 23 forgiveness program. To me, it makes sense to say something 24 25 about those but most of the detail going in on the registry,

because we know that's being done elsewhere, so is 1 2 telemedicine and we're lagging on that. 3 I think it would be good, Commissioner Keshishian, 4 if we invest in you the authority to work with the 5 Department and whomever else you think is appropriate -winking to Commissioner Cowling -- to put together the 6 7 letter. 8 DR. KESHISHIAN: If you'd ask that in the form of a motion, I'll --9 MR. FALAHEE: I'll make that in the form of a 10 11 long-winded motion. 12 DR. KESHISHIAN: Thank you. 13 MR. FALAHEE: Sorry. 14 DR. KESHISHIAN: Do I hear a second? MR. MITTELBRUN: Short second, Mittelbrun. 15 16 DR. KESHISHIAN: Any more discussion? All in 17 favor say "aye." 18 (All in favor) 19 DR. KESHISHIAN: Opposed? 20 (None opposed) DR. KESHISHIAN: Okay. Thank you. Legislative 21 22 Report. I don't see Elizabeth, so --23 MS. NAGEL: There is none. DR. KESHISHIAN: Okay. Administrative Update, 24 25 Planning and Access to Care Section Update, Beth?

MS. NAGEL: Yes. This is Beth. I have a couple of updates. First, as you noticed with the written report from the Nursing Home work group chair, that we are currently in a Nursing Home work group. We've had two meetings already. There are three others on the calendar.

6 I'd also like to update you on the Lithotripsy 7 Standard Advisory Committee attempts. We've made four 8 attempts to seat a Standard Advisory Committee for 9 lithotripsy. Each time we did not get -- we did not meet 10 the statutory requirements for a Standard Advisory Committee. You may recall the charge to that committee is 11 to consider and recommend if lithotripsy services should 12 13 continue to be regulated by Michigan CON. That was the charge. In addition to that charge, the Department has some 14 15 language that we'd like to put forward that specifically 16 fixes some issues with administering the standards, and 17 those were brought up in your January Commission meeting as 18 well. So at this point, we're asking the Commission for 19 some quidance on how to proceed with to either continue trying to seat a SAC to consider continued regulation or 20 bring language forward at a subsequent meeting that 21 22 addresses some of the issues. We have some urgency that we 23 want to address those issues as soon as possible. I have two other updates as well. 24

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MR. FALAHEE: Can I interrupt and ask just a

1 question about that, Beth, on the -- so you've tried four 2 times and you're 0 for 4.

MS. NAGEL: Yeah.

4 MR. FALAHEE: Are you thinking of potentially 5 bringing language to the Commission at a future date from 6 the Department or are you thinking of putting a work group 7 together?

8 MS. NAGEL: The Department is able to addre- -- we 9 believe we're able to address the changes that need to be 10 made given that there will be public comment that the 11 Commission -- a public comment period to fix anything that 12 perhaps doesn't meet with industry standards.

13 MR. FALAHEE: Okay. Thank you.

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14DR. KESHISHIAN: And -- why don't you go ahead,15and then we'll --

16 MS. NAGEL: Okay. Included in your packet on page 17 107 was a survey that Dr. Delamater sent to bone marrow 18 transplant providers in Michigan and some national experts 19 as well. You may recall at the last meeting you directed the Department to work with our contractor who is Dr. 20 Delamater to come up with a needs-based methodology for bone 21 22 marrow transplant services. We anticipate that you will -or he will be able to provide a update at the December 23 meeting. But in the meantime, we wanted to make sure that 24 25 you had the materials that have been distributed. It was a

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very thorough survey. Results are coming back currently.

And then finally I wanted to draw your attention to something that will be sent out soon. It is the 2017 Standards for Review Public Comment Period, which will start on October 7th and go through the 21st. These are the five standards that the Commission will look at at the January meeting next year and plan for in 2007 -- 2017. Excuse me.

8 DR. KESHISHIAN: Are there any questions for Beth? 9 I think the one action item we have to take is we have to 10 decide what -- oh, go ahead.

MS. ROGERS: This is Brenda. Just one additional
under that. The open heart surgery has -- excuse me.
Sorry. Go ahead.

MS. NAGEL: Yeah; sure. In the Open Heart Surgery 14 Standards, there is a place for the Department can update 15 16 certain weights that are used to calculate need. It does 17 not re- -- and the standard does not require Commission 18 action. We have done that and updated the Open Heart 19 Surgery Standards. And the correct weight -- the updated weights are listed on our web site. They are effective 20 September 1st. 21

> DR. KESHISHIAN: Anything else? MS. NAGEL: No.

24 DR. KESHISHIAN: I think the one action item we 25 have to take is what are we going to do with lithotripsy.

In January we took an official vote to have a SAC. We've 1 2 tried to seat the SAC four times, and we did not receive the membership that we needed. I tried to beat the bushes to 3 try to get some people and was unsuccessful. So we'll 4 5 either have a work group, which I'm not sure we need, or 6 just ask the Department to make the changes that they're 7 recommending at this point and bring them back in the 8 December meeting. I think those are our two options. We 9 can discuss it further if we'd like, but I think a work group might not -- I don't think -- I'm not sure it's 10 necessary, but we can have discussion. 11

MR. FALAHEE: This is Falahee. I'll agree with 12 13 that. We've been around and around on these issues, and I think I'd be comfortable with the Department submitting 14 language. So I'll make a motion just to get it on the 15 16 table. Move that the Department submit language on the 17 lithotripsy to us at our December meeting if that timing works out and that we'd consider that language at that time. 18 19 MR. HUGHES: Commissioner Hughes, second. DR. KESHISHIAN: Thank you. Any discussion? All 20 in favor say "aye." 21 (All in favor) 22 23 DR. KESHISHIAN: Opposed? (None opposed) 24 DR. KESHISHIAN: Thank you. Is there anything 25

else in that area that we have to --

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MS. NAGEL: No.

3 DR. KESHISHIAN: Okay. Legal Ac- -- no. I'm
4 sorry. Tulika, CON Evaluation Section Update?

5 MS. BHATTACHARYA: This is Tulika. The written 6 reports are in your packet. I have nothing further to 7 report. If you have any questions, I'd be happy to answer.

8 DR. KESHISHIAN: Any questions? Legal Activity9 Report, Joe?

MR. POTCHEN: This is Joe. The legal activity 10 11 report is in your binder. We currently have one pending case in Oakland Circuit Court. It involves Regency of 12 13 independent township of filing a lawsuit requesting a ruling to allow Regency to operate a nursing home in a site 14 different from the site stated in its application. In 15 16 August of this year, the Circuit Court ordered a stay of the 17 proceedings and it set for a status conference in March of 18 2017. So there will be no decision on there for awhile. 19 Additionally continue to assist the Department and the Commission in developing the rules and standards. 20

21 DR. KESHISHIAN: Thank you. Any questions for 22 Joe? Thank you. 2016-17 meeting dates. They are listed. 23 Please put them on your calendar. Public comment? I do not 24 have any cards. If there are any public comments? If 25 somebody wants to make public comments at this point? Nope. 1

Okay. Review of Commission Work Plan. Brenda?

MS. ROGERS: This is Brenda. I'll try this again. 2 All right. Yeah. You have the draft work plan in front of 3 4 you and, based on the recommendations you made today, we will make sure that it is up-to-date. But I think we've 5 captured pretty much everything on there. But we will 6 7 double check it before posting. And we just ask the 8 Commission to approve the work plan as presented or if you 9 have additional changes. Thank you. DR. KESHISHIAN: Is there a motion to approve the 10 Commission Work Plan? 11 12 DR. COWLING: Move to approve. 13 DR. KESHISHIAN: Second? 14 MR. HUGHES: Mr. Hughes, second. DR. KESHISHIAN: Thank you. Any discussion? All 15 16 in favor say "aye." (All in favor) 17 18 DR. KESHISHIAN: Opposed? 19 (None opposed) DR. KESHISHIAN: Okay. And with that it is 20 adjournment so we do not have to have a 10 to 15 minute 21 break. A three-month break. We need a motion for 22 adjournment. 23 MR. MUKHERJI: Motion to adjourn. 24 25 MR. MITTELBRUN: Second.

1		DR. KESHISHIAN:	Thank you.	Any discussion?	All	
2	in favor?					
3		(All in favor)				
4		(Proceeding concluded at 10:59 a.m.)				
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