

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION
NURSING HOME AND HOSPITAL LONG-TERM-
CARE UNIT BEDS STANDARD ADVISORY
COMMITTEE (NH-HLTCU SAC) MEETING**

**Thursday, February 20, 2020
9:30 a.m. – 11:30 a.m.
South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933**

Agenda Items

I.	Call to Order	Donald Haney, Chairperson
II.	Review of Agenda	Donald Haney, Chairperson
III.	Declaration of Conflicts of Interests	Donald Haney, Chairperson
IV.	Review of Minutes January 16, 2020	Donald Haney, Chairperson
V.	Charge 1 – The Bed Need Methodology – Subcommittee Update	Pat Anderson, HCAM, Et. al
VI.	Charge 4 – Minimum Occupancy Requirements for Sections 6 and 8 – Discussion	Brenda Rogers, MDHHS
VII.	Charge 5 – Technical Edits to Section 7 – Discussion	Brenda Rogers, MDHHS
VIII.	Charge 6 – Other Technical Changes from the Department, e.g., Updates or Modifications Consistent with Other CON Review Standards and the Michigan Public Health Code – Discussion	Brenda Rogers, MDHHS
IX.	Next Steps	Donald Haney, Chairperson
X.	Future Meeting Dates – March 26, 2020; April 23, 2020; May 21, 2020, & June 11, 2020	Donald Haney, Chairperson
XI.	Public Comment	Donald Haney, Chairperson
XII.	Adjournment	Donald Haney, Chairperson

NOTE: There will be a 10-15 minute break at approximately 10:30 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 SAC 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.*
 - 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.*