

**TENTATIVE  
AGENDA**

# CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, January 26, 2017  
9:30 a.m. – 1:30 p.m.  
South Grand Building  
333 S. Grand Ave  
1st Floor, Grand Conference Room  
Lansing, MI 48933

| <b>Agenda topics</b> |  |                                  |
|----------------------|--|----------------------------------|
| I.                   | Call to Order  |                                  |
| II.                  | Review of Agenda   |                                  |
| III.                 | Declaration of Conflicts of Interests  |                                  |
| IV.                  | Review of Minutes of December 7, 2016  | Vice-Chairperson Suresh Mukherji |
| V.                   | Positron Emission Tomography (PET) Scanner Services – October 7, 2016 Public Comment Period Summary & Report | Brenda Rogers, MDHHS             |
|                      | A. Public Comment  |                                  |
|                      | B. Commission Discussion   |                                  |
|                      | C. Commission Action   |                                  |
| VI.                  | Surgical Services – October 7, 2016 Public Comment Period Summary & Report                                   | Brenda Rogers, MDHHS             |
|                      | A. Public Comment  |                                  |
|                      | B. Commission Discussion   |                                  |
|                      | C. Commission Action   |                                  |
| VII.                 | Open Heart Surgery (OHS) Services – October 7, 2016 Public Comment Period Summary & Report                   | Brenda Rogers, MDHHS             |
|                      | A. Public Comment  |                                  |
|                      | B. Commission Discussion   |                                  |
|                      | C. Commission Action   |                                  |
| VIII.                | Hospital Beds – October 7, 2016 Public Comment Period Summary & Report                                       | Brenda Rogers, MDHHS             |
|                      | A. Public Comment  |                                  |
|                      | B. Commission Discussion   |                                  |
|                      | C. Commission Action   |                                  |
| IX.                  | Cardiac Catheterization (CC) Services – October 7, 2016 Public Comment Period Summary & Report               | Brenda Rogers, MDHHS             |
|                      | A. Public Comment  |                                  |

|   |   |                                  |
|---|---|----------------------------------|
|   | B. Commission Discussion  |                                  |
|   | C. Commission Action  |                                  |
| X.  | Megavoltage Radiation Therapy (MRT) Services/Units – October 7, 2016 Public Comment Period Summary & Report | Brenda Rogers, MDHHS             |
|   | A. Public Comment   |                                  |
|   | B. Commission Discussion  |                                  |
|   | C. Commission Action  |                                  |
| XI.   | Public Comment  |                                  |
| XII.  | Review of Commission Work Plan  | Brenda Rogers, MDHHS             |
|   | A. Commission Discussion  |                                  |
|   | B. Commission Action  |                                  |
| XIII.   | Future Meeting Dates – March 16, 2017, June 15, 2017, September 21, 2017, & December 7, 2017                | Vice-Chairperson Suresh Mukherji |
| XIV.  | Adjournment   |                                  |
|   |   |                                  |
| <b>NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.</b> |   |                                  |

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.*
  - 3) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
  - 4) *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.*