

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, January 30, 2019
9:30 a.m. – 1:30 p.m.
South Grand Building
333 S. Grand Ave
1st Floor, Grand Conference Room
Lansing, MI 48933

Agenda topics		
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 5, 2019	Chip Falahee, Chairperson
V.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Beds – Interim Standard Advisory Committee (SAC) Report & Draft Language	Donald Haney, Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Cardiac Catheterization Services – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Hospital Beds – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Megavoltage Radiation Therapy (MRT) Services/Units – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	

X.	Open Heart Surgery (OHS) Services – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XI.	Positron Emission Tomography (PET) Scanner Services – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XII.	Surgical Services – October 4 – 18, 2019 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XIII.	FY 2019 CON Annual Activity Report	Tulika Bhattacharya, MDHHS
XIV.	Public Comment	
XV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVI.	Future Meeting Dates – March 19, 2019, June 18, 2019, September 17, 2019, & December 10, 2019	Chip Falahee, Chairperson
XVII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.		

Be sure all cellular telephones 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.*