

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 5, 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	Chip Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 19, 2019	
V.	Hospital Beds – Set Effective Date of New Hospital Groups <i>(Written Report from Ashton Shortridge, et al.)</i>	Chip Falahee, Chairperson
VI.	Computed Tomography (CT) Scanner Services <i>(Written Interim Report Only)</i>	Geoffrey M. Remes, MD, CT Scanner Services Workgroup Chairperson
VII.	Legislative Update	Chip Falahee, Chairperson
VIII.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
IX.	Legal Activity Report (Written Report)	Carl Hammaker, Dept. of Attorney General
X.	Future Meeting Dates – January 30, 2020 (Special Commission Meeting), March 19, 2020, June 18, 2020, September 17, 2020, and December 10, 2020	Chip Falahee, Chairperson
XI.	Public Comment	
XII.	Review of Commission Work Plan	Beth Nagel, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XIII.	Adjournment	

NOTE: There will be a 10-15 minute break at approximately 11:30 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.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*