

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 6, 2018
 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 & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 20, 2018	Chip Falahee, Chairperson
V.	Psychiatric Beds and Services – Presentation and Draft Language	Lee Ann Odom, Beaumont Health
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Review Draft of CON Commission Biennial Report to JLC	Chip Falahee, Chairperson
VII.	Megavoltage Radiation Therapy Services/Units Standard Advisory Committee (MRTSAC) Interim Report (Written Only)	Brian Kastner, MD, MRTSAC Chairperson
VIII.	Psychiatric Beds and Services Workgroup Interim Report (Written Only)	Laura Hirshbein, MD, PhD, Psychiatric Beds and Services Workgroup Chairperson
IX.	Legislative Report	Matt Lori, MDHHS
X.	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)	
XI.	Legal Activity Report (Written Report)	Carl Hammaker, Dept. of Attorney General
XII.	Future Meeting Dates – January 31, 2019 (Special Commission Meeting), March 21, 2019, June 13, 2019, September 19, 2019, and December 5, 2019	Chip Falahee, Chairperson
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Adjournment	

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.*