

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, December 7, 2016  
 9:30 a.m. – 1:30 p.m.  
 South Grand Building  
 333 S. Grand Ave,  
 1<sup>st</sup> Floor, Grand Conference Room  
 Lansing, MI 48933

	Agenda topics	
I.	Call to Order and Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 21, 2016	Chairperson Marc Keshishian
V.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Bone Marrow Transplantation (BMT) Services – Report	Paul Delamater, PhD
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Workgroup Update ( <i>Written Only from Marianne Conner, Chairperson</i> )	Chairperson Marc Keshishian
VIII.	Review Draft of CON Commission Biennial Report to JLC	Chairperson Marc Keshishian
	A. Commission Discussion	
	B. Commission Action	
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 & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY2016 CON Annual Report	
XI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XII.	2016 & 2017 Meeting Dates: January 26, 2017 - Special Commission Meeting, March 16, 2017, June 15, 2017, September 21, 2017, & December 7, 2017	Chairperson Marc Keshishian

XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.</b>		

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.*