

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 21, 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 & Introductions	Chip Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 6, 2018	
V.	Megavoltage Radiation Therapy Services/Units Standard Advisory Committee (MRTSAC) Final Report and Draft Language	Brian Kastner, MD, MRTSAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Psychiatric Beds and Services – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Air Ambulance Services – October 5 – 19, 2018 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Computed Tomography (CT) Scanner Services – October 5 – 19, 2018 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Neonatal Intensive Care Services/Beds and Special Newborn Nursing Services (NICU and SNN) – October 5 – 19, 2018 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	Nursing Home and Hospital Long-Term Care Unit Beds and Addendum for Special Population Groups (NH-HLTCU) –	Brenda Rogers, MDHHS

	October 5 – 19, 2018 Public Comment Period Summary & Report	
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XI.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units Services – October 5 – 19, 2018 Public Comment Period Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
XII.	Psychiatric Beds and Services Workgroup Interim Report (Written Only)	Laura Hirshbein, MD, PhD, Psychiatric Beds and Services Workgroup Chairperson
XIII.	Bone Marrow Transplantation Services Standard Advisory Committee (BMTSAC) Interim Report (Written Only)	Philip J. Stella, MD and Joseph Uberti, MD, BMTSAC Co-Chairpersons
XIV.	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)	
	3. FY 2018 Annual Activity Report (Written Report)	
XV.	Legal Activity Report (Written Report)	Carl Hammaker, Dept. of Attorney General
XVI.	Future Meeting Dates – June 13, 2019, September 19, 2019, and December 5, 2019	Chip Falahee, Chairperson
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XIX.	Election of Officers	Chip Falahee, Chairperson
XX.	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.*