

# TENTATIVE AGENDA

# CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, March 27, 2018  
 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 & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of February 8, 2018	Chairperson Thomas Mittlebrun
V.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Draft Language & Public Hearing Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Bone Marrow Transplantation (BMT) Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Open Heart Surgery Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Cardiac Catheterization Standard Advisory Committee (CCSAC) – Final Report & Draft Language	Shukri David, MD, CCSAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Hospital Beds Standard Advisory Committee (HBSAC) – Final Report & Draft Language	Renee Turner-Bailey, HBSAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
X.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Re-calculation of Bed Need Numbers – Setting the Effective Date ( <i>Updated Written Report from Paul Delamater</i> )	Chairperson Thomas Mittlebrun

XI.	10-Minute Presentation regarding St. Pio's Hospital Model	Jere Palazzolo, Catholic Healthcare International
XII.	Legislative Report	Matt Lori, MDHHS
XIII.	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)	
XIV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XV.	Future Meeting Dates – June 14, 2018, September 20, 2018, & December 6, 2018	Chairperson Thomas Mittlebrun
XVI.	Public Comment	
XVII.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVIII.	Election of Officers	Chairperson Thomas Mittlebrun
XIX.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:30 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.*