

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 16, 2017
 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 January 26, 2017	Chairperson Marc Keshishian
V.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Draft Language & Public Hearing Report	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Final Report & Draft Language	Workgroup Chairperson, Marianne Conner
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Bone Marrow Transplantation (BMT) Services Draft Language	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Hospital Beds Standard Advisory Committee	Chairperson Marc Keshishian
	A. Public Comment	
	B. Commission Discussion	
	C. 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. Statewide Compliance Update	

	4. Update on Psychiatric Bed Special Pool	
XI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XII.	Future Meeting Dates – June 15, 2017, September 21, 2017, & December 7, 2017 (Proposed New Date: December 13, 2017)	Chairperson Marc Keshishian
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Beth Nagel, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Election of Officers	Chairperson Marc Keshishian
XVI.	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.*