

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 13, 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	Chip Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of March 21, 2019	
V.	Megavoltage Radiation Therapy (MRT) Services/Units – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Bone Marrow Transplantation (BMT) Services Standard Advisory Committee (BMTSAC) – Final Report and Draft Language	Philip J. Stella, MD and Joseph Uberti, MD, BMTSAC Co-Chairpersons
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Psychiatric Beds and Services Workgroup – Final Report and Draft Language	Laura Hirshbein, MD, PhD, Psychiatric Beds and Services Workgroup Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Legislative Update	Chip Falahee, Chairperson
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 – 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	
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.*