

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 18, 2020
9:30 a.m. – 1:30 p.m.

Join from PC, Mac, Linux, iOS or Android:
<https://michigan-host.zoom.us/j/99103157564>

Or Telephone Dial:
USA (215) 446-3656
USA (888) 363-4734 (US Toll Free)
Conference code: 212089

	Agenda topics	
I.	Call to Order	Chip Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of January 30, 2020	
V.	Psychiatric Beds and Services – Correction	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Computed Tomography (CT) Scanner Services Workgroup Final Report and Draft Language	Geoffrey M. Remes, MD, CT Scanner Services Workgroup Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Neonatal Intensive Care Services/Beds (NICU) (<i>Written Interim Report Only</i>)	Melisa Oca, MD, NICU Workgroup Chairperson
VIII.	Nursing Home/Hospital Long-Term Care Unit Beds (NH/HLTCU) – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	NH/HLTCU Standard Advisory Committee (SAC) (<i>Written Interim Report Only</i>)	Donald Haney, NH/HLTCU SAC Chairperson
X.	Positron Emission Tomography (PET) Scanner Services – Presentation/Charge	Anthony Chang, PhD, BAMF Health
XI.	Legislative Update	Chip Falahee, Chairperson

XII.	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)	
XIII.	Legal Activity Report (Written Report)	Carl Hammaker, Dept. of Attorney General
XIV.	Future Meeting Dates – September 17, 2020, and December 10, 2020	Chip Falahee, Chairperson
XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVII.	Election of Officers	Chip Falahee, Chairperson
XVIII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

- 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 and will be available on the website.*
 - 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.*