

**TENTATIVE  
AGENDA**

# CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 17, 2020  
9:30 a.m. – 1:30 p.m.

Join from PC, Mac, Linux, iOS or Android:

<https://michigan-host.zoom.us/j/99219303534>

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.	Introduction of Commissioners and Staff	
III.	Review of Agenda	
IV.	Declaration of Conflicts of Interests	
V.	Review of Minutes of June 18, 2020	
VI.	Computed Tomography (CT) Scanner Services – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Neonatal Intensive Care Services/Beds (NICU) Workgroup – Final Report and Draft Language	Melisa Oca, MD, NICU Workgroup Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Nursing Home/Hospital Long-Term Care Unit Beds (NH/HLTCU) Standards Advisory Committee (SAC) – Final Report and Draft Language	Donald Haney, NH/HLTCU SAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Review Draft of CON Commission Biennial Report to Joint Legislative Committee (JLC)	Chip Falahee, Chairperson
X.	Cardiac Catheterization Services SAC – Interim Report from Ryan Madder, MD, Chairperson (Written only)	
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)	Becky Berels, Dept. of Attorney General
XIV.	Future Meeting Dates – December 10, 2020, January 28, 2021, March 18, 2021, June 17, 2021, September 16, 2021, & December 9, 2021	Chip Falahee, Chairperson
XV.	Public Comment	
XVI.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVII.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.</b>		

- 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.*