

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 19, 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 June 13, 2019	
V.	Immune Effector Cell Therapy (IECT) – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Psychiatric Beds and Services – Public Hearing Summary and Set Effective Date of the New Bed Need Numbers	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units Services – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Hospital Beds – Limited Access Areas (LAAs)	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Nursing Home/Hospital Long-Term Care Unit Beds (NH/HLTC) Standard Advisory Committee (SAC) Update	Chip Falahee, Chairperson
	A. Commission Action	
X.	NH-HLTC - Set Effective Date of New Bed Need Numbers <i>(Written Report from Paul Delamater, et al.)</i>	Chip Falahee, Chairperson
	A. Commission Action	
XI.	Legislative Update	Chip Falahee, Chairperson
XII.	Administrative Update	

	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	1. Open Heart Surgery (OHS) – Effective Date for Revised Utilization Weights for Adults & Pediatrics Numbers <i>(Written Report from Paul Delamater, et al.)</i>	
	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 – December 5, 2019, January 30, 2020 (Special Commission Meeting), March 19, 2020, June 18, 2020, 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.	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.*