

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 20, 2018
 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 June 14, 2018	Chip Falahee, Chairperson
V.	Open Heart Surgery Services – Public Hearing Summary	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Cardiac Catheterization – Public Hearing Summary	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Hospital Beds – Re-calculation of Bed Need Numbers – Setting the Effective Date (<i>Written Report from Paul Delamater, et al.</i>)	Chip Falahee, Chairperson
VIII.	Review Draft of CON Commission Biennial Report to JLC	Chip Falahee, Chairperson
IX.	Megavoltage Radiation Therapy Services/Units Standard Advisory Committee (MRTSAC) Interim Report (Written Only)	Brian Kastner, MD, MRTSAC Chairperson
X.	Psychiatric Beds and Services Workgroup Interim Report (Written Only)	Laura Hirshbein, MD, PhD, Psychiatric Beds and Services Workgroup Chairperson
XI.	Legislative Report	Matt Lori, MDHHS
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	Carl Hammaker, Dept. of Attorney General
XIV.	Future Meeting Dates – December 6, 2018, January 31, 2019 (Special Commission Meeting), March 21, 2019, June 13, 2019, September 19, 2019, and December 5, 2019	Chip Falahee, Chairperson
XV.	Public Comment	

XVI.	Review of Commission Work Plan	Beth Nagel, 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.*