

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, September 21, 2016  
 9:30 a.m. – 1:30 p.m.  
 South Grand Building  
 333 S. Grand Ave,  
 1<sup>st</sup> Floor, Grand Conference Room  
 Lansing, MI 48933

Agenda topics		
I.	Call to Order	Chairperson Marc Keshishian
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of June 15, 2016	
V.	Computed Tomography (CT) Scanner Services – July 21, 2016 Public Hearing Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Neonatal Intensive Care Services/Beds & Special Newborn Nursing Services – July 21, 2016 Public Hearing Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Psychiatric Beds and Services – July 21, 2016 Public Hearing Summary & Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Workgroup Update ( <i>Written Only</i> )	Marianne Conner, Chairperson
IX.	Hospital Beds – Re-calculation of Bed Need Numbers – Setting the Effective Date ( <i>Written Report from Paul Delamater</i> )	
X.	Review Draft of CON Commission Biennial Report to JLC	Chairperson Marc Keshishian
XI.	Legislative Report	Elizabeth Hertel, 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 & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	

XIII.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XIV.	2016 & 2017 Meeting Dates: December 7, 2016, January 26, 2017, March 16, 2017, June 15, 2017, September 21, 2017, & December 7, 2017	Chairperson Marc Keshishian
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 11:00 a.m.</b>		

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.*