## **Certificate of Need (CON)**

## Nursing Home - Hospital Long Term Care Unit (NH-HLTCU) Workgroup

Thursday, December 15, 2016
9:30 am - 11:30 am
South Grand Building
1st Floor, Grand Conference Room
333 S. Grand Avenue, Lansing, MI 48933

## **AGENDA**

I. Call to Order Chairperson Marianne Conner II. Charge 6 – Quality Metrics – Discussion of Potential Changes for Project Delivery Requirements Chairperson Marianne Conner III. Charge 7 - Acquisition Requirements to Reflect a Situation Where the NH-HLTCU is being Acquired by a New Entity that does not Currently Operate a NH-HLTCU Tulika Bhattacharya IV. Charge 1 –NH-HLTCU Replacements and the Relocation of Beds Chairperson Marianne Conner V. Charge 3 – High Occupancy Subcommittee Update – Draft Language Pat Anderson VI. Charge 4 – Special Populations Subcommittee Update - Draft Language for Bariatric Patients Pat Anderson

VII. Charge 5 – Bed Need Formula and Data

Sources Chairperson Marianne Conner

VIII. Draft Language – Working Document Brenda Rogers

IX. Next Steps/Assignments All

X. Identify Agenda Items for Next Meeting All

XI. Adjournment

Next Scheduled Meetings as needed: January 12, 2017 and February 16, 2017