

Certificate of Need (CON)

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

Thursday, October 13, 2016

9:30 am – 11:30 am

South Grand Building

1st Floor, Grand Conference Room

333 S. Grand Avenue, Lansing, MI 48933

AGENDA

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| I. Call to Order | Chairperson, Marianne Conner |
| II. Charge 2 – Lease Renewals | Pat Anderson and David Stobb |
| III. Charge 1 – Review the criteria for NH-HLTCU replacements and the relocation of beds – Information from the Attorney General’s Office Regarding Replacements | Brenda Rogers, MDHHS |
| IV. Charges 3 and 4 – Special Population and High Occupancy Subcommittee Update | |
| V. Charge 5 – Bed Need Methodology (Written Report from Paul Delamater) | |
| VI. Charge 6 – Quality Metrics and National NH-HLTCU Trends Update | William Hartung |
| V. Next Steps/Assignments | All |

VI. Identify Agenda Items for Next Meeting All

VII. Adjournment

Next Scheduled Meetings as needed: November 10, 2016, and December 15, 2016