

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)
CERTIFICATE OF NEED (CON) COMMISSION MEETING**

Thursday, March 17, 2022

In-Person and Zoom Meeting

MEETING MINUTES

I. Call to Order and Introductions

Chairperson McKenzie called the meeting to order at 9:35 a.m.

A. Members present:

Amy L. McKenzie, MD, Chairperson
James Falahee, Jr., JD, Vice-Chairperson
Amy Engelhardt-Kalbfleisch, DO
Eric Ferguson, MD
Debra Guido-Allen, RN
Melanie K. Lalonde
Donald Haney

B. Members present and participating remotely:

None.

C. Members Absent:

Justin B. Dimick, MD
Ashok Kondur, MD
Lorissa MacAllister
Renee Turner-Bailey

D. Department of Attorney General Staff:

Brien Heckman

E. Michigan Department of Health and Human Services Staff Present:

Tulika Bhattacharya
Kenny Wirth
Beth Nagel

II. Review of Agenda

Motion by Commissioner Haney, seconded by Commissioner Falahee to approve the agenda as presented. Motion carried.

III. Declaration of Conflicts of Interests

None.

IV. Review of Minutes of January 27, 2022

Motion by Commissioner Haney, seconded by Commissioner Falahee to approve the minutes as presented. Motion carried.

V. Review of Commission Work Plan (For Approval Jan 27, 2022)

Mr. Wirth provided an overview (Attachment A).

A. Commission Discussion

None.

B. Commission Action

Motion by Commissioner Falahee, seconded by Commissioner Ferguson to approve the Commission Work Plan as presented. Motion carried.

VI. Heart/Lung and Liver (HLL) Transplantation Services

Mr. Wirth provided an overview.

A. Public Comment

M. Biersack – Mercy Health (Attachment B)
M. Abouljoud – Henry Ford Health System
D. Walker – Spectrum Health

B. Commission Discussion

Discussion followed.

C. Commission Proposed Action

Motion by Commissioner Ferguson, seconded by Commissioner Falahee to open HLL Review Standards for off-cycle review and to

charge the Department and Chairperson and Vice-Chairperson with creating a list of charges and seating or nominating the leadership of either the workgroup or SAC.

Discussion followed.

A roll call vote followed:

McKenzie – yes
Falahee – no
Englehardt-Kalbfleisch – no
Ferguson – yes
Guido-Allen – no
Lalonde – no
Haney – no

Motion failed.

VIII. Legislative Update

Chairperson McKenzie provided an update.

IX. Administrative Update

A. CON Policy Section Update

Mr. Wirth provided an update.

B. CON Evaluation Section Update

Ms. Bhattacharya provided an update on the following items:

1. Compliance Reports (Attachment C)
2. Quarterly Performance Measures (Attachment D)
3. FY 2021 Annual Activity Report (Attachment E)

X. Legal Activity Report (Written Report)

Mr. Heckman provided an update (Attachment F).

XI. Public Comment

1. J. Curtis – Supervisor, Charter Township of Oxford (Attachment G).
2. P. Scholz – Chief, Oxford Fire Department

Discussion followed.

XII. Review of Commission Work Plan (For Approval March 17, 2022)

Mr. Wirth provided an overview of the changes to the Work Plan including actions taken at today's meeting (Attachment H).

A. Commission Discussion

None.

B. Commission Action

Motion by Commissioner Falahee, seconded by Commissioner Haney to accept the Work Plan as presented. Motion carried.

XIII. Future Meeting Dates: June 16, 2022, September 15, 2022, and December 8, 2022

IX. Adjournment

Motion by Commissioner Falahee, seconded by Commissioner Lalonde to adjourn the meeting at 11:12 a.m. Motion carried.