

**TENTATIVE  
AGENDA**

# CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, January 25, 2024

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

<b>Agenda topics</b>		
I.	Call to Order	James Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interest	
IV.	Review of Minutes of December 7, 2023	
V.	NH-HLTCU Bed Count Update	Dr. Paul Delamater
VI.	Bone Marrow Transplantation (BMT) Services – October 6 – 20, 2023 Public Comment Period Summary & Report	Tiffani Stanton, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Heart/Lung and Liver (HLL) Transplantation Services – October 6 – 20, 2023 Public Comment Period Summary & Report	Tiffani Stanton, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – October 6 – 20, 2023 Public Comment Period Summary & Report	Marcus Connolly, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Psychiatric Beds and Services – October 6 – 20, 2023 Public Comment Period Summary & Report	Marcus Connolly, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	Legislative Update	Tiffani Stanton, MDHHS
XI.	Administrative Update	

	A. Commissions and Special Projects Section Update	Marcus Connolly, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Statewide Compliance Review	
XII.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
	A. Bylaws Update	
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Tiffani Stanton, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Future Meeting Dates – March 14, 2024, June 13, 2024, September 19, 2024, & December 5, 2024	James Falahee, Chairperson
XVI.	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.*