

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, March 14, 2024

9:30 a.m. – 1:30 p.m.

South Grand Building

333 S. Grand Ave.

1st Floor, Grand Conference Room

Lansing, MI 48933

Agenda topics		
I.	Call to Order	James Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interest	
IV.	Review of Minutes of January 25, 2024	
V.	Acceptance of Commissioner Resignation	James Falahee, Chairperson
VI.	BAMF Health Pilot Program Extension Request	Jeremiah Johns
VII.	Recommendation from Surgical Services SAC to Modify Cardiac Catheterization Charge	Tiffani Stanton, MDHHS
VIII.	Open Heart Surgery (OHS) – Public Hearing Summary	Marcus Connolly, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Hospital Beds – Public Hearing Summary	Tiffani Stanton, MDHHS
	i. Hospital Bed REH Draft Addendum	
	ii. Hospital Bed Draft Standards	
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
X.	County Designations	Tiffani Stanton, MDHHS
XI.	Psychiatric Bed Need Update	Tiffani Stanton, MDHHS
XII.	Legislative Update	Justin Easter, MDHHS
XIII.	Administrative Update	
	A. Commissions and Special Projects Section Update	Marcus Connolly, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. 2023 Annual Report	

XIV.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
	A. Bylaws – Final Action on Resolution	
XV.	Public Comment	Justin Easter, MDHHS
XVI.	Review of Commission Work Plan	Tiffani Stanton, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVII.	Future Meeting Dates – June 13, 2024, September 19, 2024, & December 5, 2024	James Falahee, Chairperson
XVIII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.		

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.*