

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 13, 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

Agenda topics		
I.	Call to Order & Introductions	Amy McKenzie, Vice Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interest	
IV.	Review of Minutes of March 14, 2024	
V.	Surgical Services Standard Advisory Committee – Final Report & Draft Language	Dr. Joe H. Patton Jr., SS SAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VI.	Bone Marrow Transplantation (BMT) Services Draft Language	Katherine Tucker, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Hospital Beds Informal Workgroup – Final Report & Draft Language	Tiffani Stanton, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Megavoltage Radiation Therapy (MRT) Services/Units Informal Workgroup – Public Hearing Summary & Draft Language	Tiffani Stanton, MDHHS
	i. MRT – Public Hearing Summary	
	ii. MRT – Draft Standards	
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed or Final Action	
IX.	BAMF Background – Pilot Program Extension	Justin Easter, MDHHS
	A. Public Comment	

	B. Commission Discussion	
	C. Commission Action	
X.	Legislative Update	Justin Easter, MDHHS
XI.	Administrative Update	
	A. Commissions and Special Projects Section Update	Marcus Connolly, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	i. FY23 Program Activity Report 1 <sup>st</sup> Quarter – Oct – Dec 2023	
	ii. FY23 Program Activity Report 2 <sup>nd</sup> Quarter – Jan – Mar 2024	
	iii. FY24 Compliance Activity Report 1 <sup>st</sup> Quarter – Oct – Dec 2023	
	iv. FY24 Compliance Activity Report 2 <sup>nd</sup> Quarter – Jan – Mar 2024	
XII.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
XIII.	Public Comment	Katherine Tucker, MDHHS
XIV.	Review of Commission Work Plan	Tiffani Stanton, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Future Meeting Dates – September 19, 2024, & December 5, 2024	Amy McKenzie, Vice 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.*