

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, September 19, 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 June 13, 2024 | |
| V. | Surgical Services (SS) – Public Hearing Summary | Justin Easter, MDHHS |
| | A. Public Comment | |
| | B. Commission Discussion | |
| | C. Commission Final Action | |
| VI. | Bone Marrow Transplant (BMT) – Public Hearing Summary | Katherine Tucker, MDHHS |
| | A. Public Comment | |
| | B. Commission Discussion | |
| | C. Commission Final Action | |
| VII. | Hospital Beds Rural Emergency Hospitals (REH) – Public Hearing Summary | Justin Easter, MDHHS |
| | A. Public Comment | |
| | B. Commission Discussion | |
| | C. Commission Final Action | |
| VIII. | Heart Lung Liver Update | Katherine Tucker |
| | A. Public Comment | |
| IX. | Election of Officers | Marcus Connolly, MDHHS |
| X. | Review Draft of CON Commission Biennial Report to Joint Legislative Committee (JLC) | James Falahee, Chairperson |
| XI. | Legislative Update | Justin Easter, MDHHS |
| XII. | Nursing Home Beds | Marcus Connolly, MDHHS |
| | A. Set Nursing Home Beds Effective Date | |
| XIII. | Psychiatric Beds | Marcus Connolly, MDHHS |

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| | A. Set Psychiatric Beds Effective Date | |
| XIV. | NICU Beds | Marcus Connolly, MDHHS |
| | A. Set NICU Beds Effective Date | |
| XV. | Administrative Update | Marcus Connolly, MDHHS |
| | A. Commissions and Special Projects Section Update | Marcus Connolly, MDHHS |
| | B. CON Evaluation Section Update | Tulika Bhattacharya, MDHHS |
| XVI. | Legal Activity Report (Written Report) | Brien Heckman, Dept. of Attorney General |
| XVII. | Public Comment | Katherine Tucker, MDHHS |
| XVIII. | Review of Commission Work Plan | Katherine Tucker , MDHHS |
| | A. Commission Discussion | |
| | B. Commission Action | |
| XIX | Future Meeting Dates – December 5, 2024 | James Falahee, Chairperson |
| XX. | Adjournment | James Falahee, Chairperson |
| 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.*