

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 5, 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 September 19, 2024	
V.	Acute Care Hospital Bed Need Update	Dr. Paul Delamater, UNC Professor
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Hospital Groups Update	Dr. Paul Delamater, UNC Professor
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Neonatal Intensive Care Unit (NICU) and Special Newborn Nursing Services Bed Need Update	Dr. Paul Delamater, UNC Professor
	A. Public Comment	
	B. Commission Discussion	
VIII.	Nursing Home and Hospital Long-Term-Care Unit Bed Need Update	Dr. Paul Delamater, UNC Professor
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Psychiatric Bed Need Update	Dr. Paul Delamater, UNC Professor
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
X.	Magnetic Resonance Imaging (MRI) Final Report & Draft Language	Dr. William Masch, MD, Informal Workgroup Chairperson

	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
XI.	Review Final Draft of CON Commission Biennial Report to Joint Legislative Committee (JLC)	James Falahee, Chairperson
	A. Commission Discussion	
	B. Commission Final Action	
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
XIV.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
XV.	Public Comment	Katherine Tucker, MDHHS
XVI.	Review of Commission Work Plan	Tiffani Stanton, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XVII.	Future Meeting Dates – January 23, 2025, March 13, 2025, June 12, 2025, September 18, 2025, December 4, 2025	James Falahee, Chairperson
XVIII.	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.*