

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 13, 2012
 9:30 a.m. – 1:30 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

	Agenda topics	
I.	Call to Order	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 27, 2012	Chairperson Chip Falahee
V.	Introduction of James Haveman, Director, Michigan Department of Community Health (MDCH)	Scott Blakeney, MDCH
VI.	Bone Marrow Transplantation (BMT) Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Psychiatric Beds and Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Open Heart Surgery (OHS) Services Standard Advisory Committee (SAC) Final Report & Draft Language	Timothy Sell, MD, OHSSAC Chairperson
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Megavoltage Radiation Therapy (MRT) Workgroup Report & Draft Language	Vice-Chairperson Marc Keshishian, MD
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
X.	Magnetic Resonance Imaging (MRI) Workgroup Update	Suresh Mukherji, MD
XI.	2-Year Report to the Joint Legislative Committee (JLC)	Chairperson Chip Falahee
	A. Commission Discussion	
	B. Commission Action	
XII.	Standing New Medical Technology Advisory Committee (NEWTAC)	Marc Keshishian, NEWTAC Chairperson

XIII.	Legislative Report	Scott Blakeney, MDCH
XIV.	Administrative Update	Scott Blakeney, MDCH
	A. Planning and Access to Care Section Update	Beth Nagel, MDCH
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY2012 CON Annual Activity Report (Written Report)	
XV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVI.	Future Meeting Dates – January 29, 2013 (Special CON Commission Meeting), March 28, 2013, June 13, 2013, September 26, 2013, & December 12, 2013	Chairperson Chip Falahee
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XIX.	Adjournment	

Be sure all cellular telephones and pagers 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.*
 - 3) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 4) *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.*