

**TENTATIVE
AGENDA**

**CERTIFICATE OF NEED (CON)
SPECIAL COMMISSION MEETING
Standards for 2009 Review**

Thursday, February 5, 2009
9:00 a.m. – 12:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center B/C
Lansing, MI 48913

Agenda topics		
I.	Call to Order	Chairperson Ed Goldman
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of December 9, 2008	
V.	Bone Marrow Transplantation Services – October 16, 2008 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VI.	Heart/Lung and Liver Transplantation Services – October 16, 2008 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VII.	Pancreas Transplantation Services – October 16, 2008 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – October 16, 2008 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Psychiatric Beds and Services – October 16, 2008 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	

	C. Commission Action	
X.	Public Comment	
XI.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XII.	Future Meeting Dates – March 26, 2009, June 9, 2009, September 10, 2009, & December 9, 2009	Chairperson Ed Goldman
XIII.	Adjournment	
NOTE: There will be a 10-Minute break from 10:30 a.m. – 10:40 a.m.		

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.*
 - 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.*