

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, June 9, 2009
 9:00 a.m. – 1:00 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

Agenda topics			
I.	Call to Order	9:00a – 9:15a	Chairperson Ed Goldman
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of March 26, 2009		
V.	Public Comment	9:15a – 10:00a	
VI.	Pancreas Transplantation Services		
	A. Review of Proposed Language	10:00a – 10:05a	Brenda Rogers, MDCH
	B. Commission Discussion	10:05a – 10:15a	
	C. Commission Proposed Action	10:15a – 10:20a	
VII.	Psychiatric Beds and Services		
	A. Review of Proposed Language	10:20a – 10:25a	Brenda Rogers, MDCH
	B. Commission Discussion	10:25a – 10:35a	
	C. Commission Proposed Action	10:35a – 10:40a	
	10-Minute Break	10:40a – 10:50a	
VIII.	Magnetic Resonance Imaging (MRI) Services – Workgroup Report & Commission Discussion	10:50a – 11:00a	Commissioner Michael Sandler, MD
	A. Review of Proposed Language	11:00a – 11:05a	Brenda Rogers, MDCH
	B. Commission Discussion	11:05a – 11:15a	
	C. Commission Action	11:15a – 11:20a	
IX.	Bone Marrow Transplantation (BMT) Services – Standard Advisory Committee (SAC) Status Report	11:20a – 11:25a	Don VeCasey, SAC Chairperson
X.	Heart/Lung and Liver Transplantation Services – SAC Status Report	11:25a – 11:30a	Jim Ball, SAC Chairperson
XI.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	11:30a – 11:35a	Marc Keshishian, NEWTAC Chairperson
XII.	Legislative Report	11:35a – 11:40a	Nick Lyon, MDCH
XIII.	Compliance Report	11:40a – 11:45a	Nick Lyon, MDCH
XIV.	Administrative Update	11:45a – 11:50a	Bill Hart, MDCH

XV.	CON Program Update		Larry Horvath, MDCH
	A. Quarterly Performance Measures	11:50a – 11:55a	
	B. Web CON Application System Update/Demo	11:55a – 12:00p	
	C. Web CON Annual Survey Update/Demo	12:00p – 12:10p	
	D. MDCH 2008 Health Facility Atlas Update	12:10p – 12:15p	
	E. Administrative Rules Update	12:15p – 12:20p	
XVI.	Legal Activity Report	12:20p – 12:25p	Ron Styka, Dept. of Attorney General
XVII.	Future Meeting Dates – September 10, 2009 & December 9, 2009	12:25p – 12:30p	Chairperson Ed Goldman
XVIII.	Public Comment	12:30p – 12:40p	
XIX.	Review of Commission Work Plan	12:40p – 12:45p	Brenda Rogers, MDCH
	A. Commission Discussion	12:45a – 12:55p	
	B. Commission Action	12:55p – 1:00p	
XX.	Adjournment	1:00p	

NOTE: There will be a 10-minute break from approximately 10:40 a.m. – 10:50 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.*