

**REVISED
TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, December 15, 2010
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 & Introductions	Chairperson Ed Goldman
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 23, 2010	
V.	Magnetic Resonance Imaging (MRI) Services – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home and Hospital Long-Term Care Unit Beds and Addendum for Special Population Groups (NH-HLTCU) – Public Hearing Comments	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Bone Marrow Transplantation (BMT) Services – Proposal	Michael Sandler, MD
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Computed Tomography Standard Advisory Committee (CTSAC) – Status Update	Sharon Brooks, DDS, MS, CTSAC Chairperson
IX.	Cardiac Catheterization Standard Advisory Committee (CCSAC) – Status Update	Kim Eagle, MD, CCSAC Chairperson
X.	2-Year Report to the Joint Legislative Committee (JLC)	Chairperson Ed Goldman
	A. Commission Discussion	
	B. Commission Action	
XI.	Standing New Medical Technology Advisory Committee (NEWTAC) – (Written Report)	Marc Keshishian, NEWTAC Chairperson
XII.	Legislative Report	MDCH
XIII.	Administrative Update	Bill Hart, MDCH
	A. Health Policy Section Update	Irma Lopez, MDCH

	B. CON Evaluation Section Update	Larry Horvath, MDCH
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY2010 Annual Activity Report (Written Report)	
	4. Administrative Rules Update	
XIV.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XV.	Future Meeting Dates – January 26, 2011 (Special Commission Meeting), March 24, 2011, June 9, 2011, September 22, 2011, & December 15, 2011	Chairperson Ed Goldman
XVI.	Public Comment	
XVII.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XVIII.	Adjournment	

NOTE: There will be a 10-minute break from approximately 11:30 a.m. – 11:40 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.*