

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**  
**CERTIFICATE OF NEED (CON) REVIEW STANDARDS**  
**FOR HEART/LUNG AND LIVER (HLL) TRANSPLANTATION SERVICES**

(By authority conferred on the CON Commission by Section 22215 of Act No. 368 of the Public Acts of 1978, as amended, and sections 7 and 8 of Act No. 306 of the Public Acts of 1969, as amended, being sections 333.22215, 24.207, and 24.208 of the Michigan Compiled Laws.)

**Section 1. Applicability**

Sec. 1. ~~(1)~~—These standards are requirements for the approval and delivery of HLL services under Part 222 of the Code. ~~A CON issued for a heart/lung transplantation service includes a service that performs heart, heart/lung, or lung transplant procedures, and a separate CON is not required to begin performing any of these procedures if one or more are not performed initially.~~ Pursuant to Part 222 of the Code, heart/lung and liver transplantation are covered clinical services. The Department shall use these standards in applying Section 22225(1) of the code, being section 333.22225(1) of the Michigan Compiled Laws and Section 22225(c) of the Code, being Section 333.22225(2)(c) of the Michigan Compiled Laws.

~~(2) For purposes of Part 222, a separate CON is required for heart/lung or liver transplantation services. A CON issued for a heart/lung transplantation service includes a service that performs heart, heart/lung, or lung transplant procedures, and a separate CON is not required to begin performing any of these procedures if one or more are not performed initially.~~

**Section 2. Definitions**

Sec. 2. (1) As used in these standards:

(a) "Certificate of Need Commission" or "CON Commission" means the Commission created pursuant to Section 22211 of the Code, being Section 333.22211 of the Michigan Compiled Laws.

~~(b) "Comparative group" means the applications that have been grouped for the same type of project in the same planning area and are being reviewed comparatively in accordance with the CON rules.~~

~~(eB)~~ "Code" means Act No. 368 of the Public Acts of 1978, as amended, being Section 333.1101 et seq. of the Michigan Compiled Laws.

~~(dC)~~ "Department" means the Michigan Department of Community Health (MDCH).

~~(eD)~~ "Health service area" or "HSA" means the geographic area set forth in Section 9APPENDIX A.

~~(f) "Initiate" or "implement" means the performance of the first transplant procedure. The term of an approved CON shall be 18 months or the extended period established by Rule 325.9403(2).~~

~~(gE)~~ "Licensed site" means the location of the hospital authorized by license and listed on that licensee's certificate of licensure.

~~(hF)~~ "Medicaid" means title XIX of the social security act, chapter 531, 49 Stat. 620, 1396r-6 and 1396r-8 to 1396v.

~~(iG)~~ "Organ Procurement and Transplantation Network" or "OPTN" means the organization contracted by the Federal Department of Health and Human Services to operate the Organ Procurement and Transplantation Network.

~~(jH)~~ "Organ Procurement Organization" or "OPO" means an organ procurement organization as defined by CFR Title 42, Part 485.302.

~~(kI)~~ "Pediatric" means any patient less than 15 years of age or any patient with congenital anomalies related to the proposed transplantation service.

~~(lJ)~~ "Planning area" means the state of Michigan.

~~(m) "Qualifying project" means each application in a comparative group which has been reviewed individually and has been determined by the Department to have satisfied all of the requirements of Section 22225 of the Code, being Section 333.22225 of the Michigan Compiled Laws, and all other applicable requirements for approval in the Code and these standards.~~

55 | (AK) "Survival rate" means the rate calculated using the Kaplan-Meier technique and the following: (i)  
56 the date of transplantation (or, if more than one transplant is performed, the date of the first transplant)  
57 must be the starting date for calculation of the survival rate; (ii) for those dead, the date of death is used,  
58 if known. If the date of death is unknown, it must be assumed as 1 day after the date of the last  
59 ascertained survival; (iii) for those who have been ascertained as surviving within 60 days before the  
60 fiducial date (the point in time when the facility's survival rates are calculated and its experience is  
61 reported), survival is considered to be the date of the last ascertained survival, except for patients  
62 described in subsection (v); (iv) any patient who is not known to be dead but whose survival cannot be  
63 ascertained to a date that is within 60 days before the fiducial date, must be considered as "lost to follow  
64 up" for the purposes of the survival rate calculation; (v) any patient transplanted between 61 and 120  
65 days before the fiducial date must be considered as "lost to follow up" if he or she is not known to be  
66 dead and his or her survival has not been ascertained for at least 60 days before the fiducial date. Any  
67 patient transplanted within 60 days before the fiducial date must be considered as "lost to follow up" if he  
68 or she is not known to be dead and his or her survival has not been ascertained on the fiducial date; and  
69 (vi) the survival analyses must use the assumption that each patient in the "lost to follow up" category  
70 died 1 day after the last date of ascertained survival. However, an applicant may submit additional  
71 analyses that reflect each patient in the "lost to follow up" category as alive at the date of the last  
72 ascertained survival.

73  
74 (2) The definitions of Part 222 shall apply to these standards.  
75

### 76 **Section 3. Requirements for all applicants TO INITIATE A HEART, HEART/LUNG OR LIVER** 77 **TRANSPLANTATION SERVICE**

78  
79 **Sec. 3. (1) Initiate or implement means the performance of the first transplant procedure. The term of**  
80 **an approved CON shall be 18 months or the extended period established by Rule 325.9403(2).**  
81

82 (1) An applicant proposing to **INITIATE perform** either a heart, heart/lung, lung or liver transplantation  
83 service shall demonstrate that it offers all of the following services or **programsSPECIALTIES:**

- 84 (a) operating rooms;
- 85 (b) anesthesiology;
- 86 (c) microbiology and virology laboratory;
- 87 (d) continuous availability, either on-site or on-call, of:
  - 88 (i) diagnostic imaging services including CT scanning; magnetic resonance imaging; and nuclear  
89 medicine; and
  - 90 (ii) a broad range of sub-specialty consultants, adult and pediatric, as appropriate, in both medical  
91 and surgical specialties including but not limited to: pulmonary medicine with respiratory therapy support;  
92 cardiology; gastroenterology; pediatrics, as appropriate; nephrology; and immunology.
- 93 (e) dialysis;
- 94 (f) infectious disease;
- 95 (g) inpatient-outpatient social work;
- 96 (h) inpatient-outpatient psychiatry/psychology;
- 97 (i) clinical research;
- 98 (j) a histocompatibility laboratory that meets the standards of the American Society for  
99 Histocompatibility and Immunogenetics or an equivalent organization that is an approved member of the  
100 OPTN, either on-site or through written agreement;
- 101 (k) other support services, as necessary, such as physical therapy and rehabilitation medicine;
- 102 (l) continuous availability of anatomic and clinical pathology and laboratory services including  
103 clinical chemistry, immuno-suppressive drug monitoring and tissue typing;
- 104 (m) continuous availability of red cells, platelets, and other blood components;
- 105 (n) an established organ donation protocol, with brain death protocol, consistent with applicable  
106 Michigan law; and
- 107 (o) a written transplant agreement with Michigan's federally designated OPO to promote organ  
108 donation at the applicant hospital(s).

109  
110 | (2) An applicant ~~PROPOSING TO INITIATE must~~ **SHALL** provide an implementation plan for the  
111 proposed transplantation service. Implementation plan means a plan that documents how a proposed  
112 transplantation service will be initiated within the **SPECIFIED** time period ~~specified in these standards or~~  
113 ~~the CON Rules. AS APPLICABLE TO THE PROPOSED PROJECT. At a minimum, the The~~  
114 implementation plan shall identify:

115 (a) each component or activity necessary to begin performing the proposed transplantation service,  
116 including but not limited to, the development of physical plant requirements such as an intensive care unit  
117 capable of treating immuno-suppressed patients, equipment acquisitions, and recruitment and  
118 employment of all physician and support staff;

119 (b) the timetable for completing each component or activity specified in subsection (a); and

120 | (c) ~~if the applicant SHALL DOCUMENT what changes have or will be made to ensure that the~~  
121 ~~proposed service can be initiated and provided on a regular basis, IF previously has been PREVIOUSLY~~  
122 approved for a transplantation service for which either the CON expired or the service did not perform a  
123 transplant procedure during any consecutive 12-month period, ~~what changes have or will be made to~~  
124 ~~ensure that the proposed service can be initiated and provided on a regular basis.~~  
125

126 | (3) ~~An application APPLICANT(S) which proposes~~ **PROPOSING TO INITIATE** a joint sharing  
127 arrangement for a transplantation service ~~which THAT~~ involves more than one licensed site shall  
128 demonstrate all of the following:

129 (a) all licensed sites in the joint sharing arrangement are part of a single legal entity authorized to do  
130 business in Michigan;

131 (b) all licensed sites in the joint sharing arrangement are geographically close enough so as to  
132 facilitate cost-effective sharing of resources;

133 (c) an applicant has designated a single licensed site where the transplant surgical procedure(s) will  
134 be performed, except that where an applicant proposes a joint sharing arrangement which involves both  
135 adult and pediatric transplant procedures, the applicant may designate a single licensed site where all  
136 adult transplant procedures will be performed and a single licensed site where all pediatric transplant  
137 procedures will be performed, if:

138 (i) both licensed sites are part of the joint sharing arrangement;

139 (ii) the same transplant coordinator will serve patients at both licensed sites;

140 (iii) laboratory procedures related to the proposed transplantation service will be performed at a  
141 single common laboratory operated by the applicant;

142 (iv) all physicians performing the proposed transplantation procedures at either licensed site are part  
143 of a common organizational entity (i.e., partnership, professional corporation, or medical school faculty);  
144 and

145 (v) the applicant shall agree that the two licensed sites will jointly apply to perform transplantation  
146 procedures under the same OPTN certification.  
147

148 | (4) ~~An applicant shall provide verification of Medicaid participation. An applicant that is a new~~  
149 ~~provider not currently enrolled in Medicaid shall certify that proof of Medicaid participation will be provided~~  
150 ~~to the Department within six (6) months from the offering of services if a CON is approved.~~  
151

152 | (54) An application which proposes a joint sharing arrangement for a heart, heart/lung, lung or liver  
153 transplantation service which involves more than one licensed site, where the licensed sites in the joint  
154 sharing arrangement are not part of a single legal entity authorized to do business in Michigan, shall not  
155 be required to meet Section 4(1) or 5(1) of these standards, if an applicant can demonstrate all of the  
156 following:

157 (i) each licensed site in the joint sharing arrangement is party to a written joint venture agreement  
158 and each licensed site has jointly filed as the applicant for the CON;

159 (ii) all licensed sites in the joint sharing arrangement are geographically close enough so as to  
160 facilitate cost-effective sharing of resources;

- 161 (iii) the application contains a formal plan for the sharing of services, staff and administrative  
162 functions related to the transplantation service, including but not limited to: patient review, patient  
163 selection, donor organ retrieval and patient care management;
- 164 (iv) an applicant has designated a single licensed site where all of the adult transplantation  
165 procedures will be performed and a single licensed site where all of the pediatric transplantation  
166 procedures will be performed, provided that both licensed sites are part of the joint sharing arrangement;
- 167 (v) the licensed site at which the pediatric transplantation service will be provided shall have  
168 admitted or discharged at least 7,000 pediatric patients during the most recent 12-month period for which  
169 verifiable data are available to the department;
- 170 (vi) the licensed site that is designated as the site at which adult procedures will be performed is  
171 authorized under former Part 221 or Part 222, at the time the application is submitted to the Department,  
172 to perform adult heart or heart/lung or lung or liver transplantation services;
- 173 (vii) the applicant shall agree that the two licensed sites will jointly apply to perform transplantation  
174 procedures under the same OPTN certification; and
- 175 (viii) the applicant projects a minimum of 12 adult and 10 pediatric heart, heart/lung, lung or liver  
176 transplantation procedures in the second 12-months of operation following the date on which the first  
177 heart, heart/lung, lung or liver transplant procedure is performed, and annually thereafter.

#### 178 **Section 4. Additional requirements for heart, heart/lung or lung transplantation services**

179  
180  
181 Sec. 4. (1) Approval of an application proposing to provide heart, heart/lung or lung transplantation  
182 services shall not result in more than three (3) heart, heart/lung or lung transplantation services in the  
183 planning area. In evaluating compliance with this subsection, an application submitted or a certificate  
184 approved pursuant to Section 3(54) of these standards shall be considered as a single service.

185  
186 (2) Except for an application pursuant to Section 3(54) of these standards, an applicant for a heart,  
187 heart/lung or lung transplantation service shall project a minimum of 12 heart, heart/lung or lung  
188 transplantation procedures annually in the second 12-months of operation following the date on which the  
189 first heart, heart/lung or lung transplant procedure is performed and annually thereafter.

190  
191 (3) An applicant proposing to provide heart, heart/lung or lung transplantation services shall  
192 demonstrate that it either operates an existing renal transplant service or has a written agreement with a  
193 renal transplant service in the same hospital subarea that ensures that the professional expertise of the  
194 renal transplant service is readily available to the proposed transplantation service.

195  
196 (4) An applicant proposing to provide a heart, heart/lung or lung transplantation service shall  
197 demonstrate that it offers all of the following services or programs:

198 (a) a cardiovascular medical/surgical program that includes at least the following: (i) an open heart  
199 surgery service that performs at least 300 adult and/or 100 pediatric procedures annually, as applicable;  
200 and (ii) a cardiac catheterization service that performs at least 500 adult and/or 250 pediatric cardiac  
201 catheterizations and coronary arteriograms annually, as applicable, and has the capability to perform  
202 these procedures on an emergency basis.

203 (b) continuous availability, either on-site or on-call, of angiography services;

204 (c) an intensive care unit with 24-hour per day on-site physician coverage;

205 (d) continuously available coagulation laboratory services; and

206 (e) a blood bank capable of providing 20 units of blood, platelets, and fresh blood products on  
207 demand.

#### 208 **Section 5. Additional requirements for liver transplantation services**

209  
210  
211 Sec. 5. (1) Approval of an application proposing to provide liver transplantation services shall not  
212 result in more than three (3) liver transplantation services in the planning area. In evaluating compliance  
213 with this subsection, an application submitted or a certificate approved pursuant to Section 3(54) of these  
214 standards shall be considered as a single service.

215  
216 | (2) Except for an application pursuant to Section 3(54) of these standards, an applicant for a liver  
217 transplantation service shall project a minimum of 12 liver transplantation procedures annually in the  
218 second 12-months of operation following the date on which the first liver transplant procedure is  
219 performed, and annually thereafter.

220  
221 (3) An applicant proposing to provide liver transplantation services shall demonstrate that it either  
222 operates an existing renal transplant service or has a written agreement with a renal transplant service in  
223 the same hospital subarea that ensures that the professional expertise of the renal transplant service is  
224 readily available to the proposed transplantation service.

225  
226 (4) An applicant proposing to provide a liver transplantation service shall demonstrate that it offers all  
227 of the following services or programs:

- 228 (a) continuous availability, either on-site or on-call, of angiography services;
- 229 (b) an intensive care unit with 24-hour per day on-site physician coverage;
- 230 (c) endoscopic retrograde cholangiopancreatography (ERCP) availability;
- 231 (d) percutaneous cholangiogram availability;
- 232 (e) percutaneous liver biopsy capability;
- 233 (f) a rapid blood infusion system;
- 234 (g) hemoperfusion; and
- 235 (h) a rapid red blood cell (RBC) blood saver system.

## 236 237 **SECTION 6. REQUIREMENTS FOR MEDICAID PARTICIPATION**

238  
239 SEC. 6. An applicant shall provide verification of Medicaid participation. An applicant that is a new  
240 provider not currently enrolled in Medicaid shall certify that proof of Medicaid participation will be provided  
241 to the Department within six (6) months from the offering of services if a CON is approved.

## 242 243 **Section 67. Review standards for comparative reviews**

244  
245 Sec. 67. (1) Any application subject to comparative review under Section 22229 of the Code, being  
246 Section 333.22229 of the Michigan Compiled Laws, or under these standards shall be grouped and  
247 reviewed comparatively with other applications in accordance with the CON rules. FOR PURPOSES OF  
248 THESE STANDARDS, comparative group means the applications that have been grouped for the same  
249 type of project in the same planning area and are being reviewed comparatively in accordance with the  
250 CON rules.

251  
252 (21) Qualifying project means each application in a comparative group which has been reviewed  
253 individually and has been determined by the Department to have satisfied all of the requirements of  
254 Section 22225 of the Code, being Section 333.22225 of the Michigan Compiled Laws, and all other  
255 applicable requirements for approval in the Code and these standards.

256 (a) A qualifying project will be awarded points based on the percent of compliance with the Uniform  
257 Anatomical Gift Law, Act No. 186 of the Public Acts of 1986, being Section 333.10101 et seq. of the  
258 Michigan Compiled Laws. The number of points awarded shall be calculated by dividing the number of  
259 deaths reported to the OPO by the total number of eligible deaths reported to the Department and  
260 multiplying the product by 4. The maximum number of points that can be awarded under this subsection  
261 is 4. An applicant shall provide, in the application at the time it is submitted to the Department,  
262 documentation of the total number of eligible deaths at the licensed site at which the proposed  
263 transplantation service will be provided, for the most recent year for which the Department has verifiable  
264 data.

265 (b) A qualifying project will have points awarded based on the number of transplantation services of  
266 the type proposed, both operating and CON approved, but not yet operational, in the health service area  
267 in which the proposed program will be located, on the date the application is submitted to the  
268 Department, as shown in the following schedule:

	Number of Transplant Programs in HSA	Points Awarded
274	Two or more programs	0
275	One program	2
276	No programs	4

278 (c) A qualifying project will have up to 4 points awarded based on the percentage of the  
 279 medical/surgical indigent volume at the licensed site at which the proposed heart/lung or liver  
 280 transplantation service will be provided in accordance with the following:

281 (i) For each applicant in the same comparative group, determine the medical/surgical indigent  
 282 volume. Determine the licensed site that has the highest indigent volume in the same comparative group.  
 283 Divide the medical/surgical indigent volume for that licensed site by 4.0. The result is the indigent  
 284 volume factor rounded to the nearest whole number.

285 (ii) For each applicant in the same comparative group, divide the medical/surgical indigent volume  
 286 by the indigent volume factor determined in subdivision (i). The result, to the nearest whole number, is  
 287 the number of points that will awarded to each applicant pursuant to this subsection.

288 For purposes of this subsection, indigent volume means the ratio of a hospital's indigent charges to its  
 289 total hospital charges expressed as a percentage, rounded to the nearest whole number, as determined  
 290 by the Michigan Department of Community Health Medical Services Administration. The indigent volume  
 291 data being used in this subsection is the data in the most current DCH-MSA Disproportionate Share  
 292 Hospital (DSH) report at the time the application(s) is deemed submitted by the Department.

293 (d) A qualifying project will have 2 points awarded if an applicant documents that, during the 36-  
 294 month period prior to the date an application is submitted to the Department, at least 15 patients received  
 295 pre- and post-transplant care at the licensed site at which the heart/lung or liver transplant procedures will  
 296 be performed and were referred for and received a heart/lung or liver transplant at an existing heart/lung  
 297 or liver transplantation service, and submits documentation from the existing heart/lung or liver  
 298 transplantation service(s) of these referrals.

300 (3) Each application in a comparative review group shall be individually reviewed to determine  
 301 whether the application has satisfied all the requirements of Section 22225 of the Code, being Section  
 302 333.22225 of the Michigan Compiled Laws, and all other applicable requirements for approval in the  
 303 Code and these standards. If the Department determines that one or more of the competing applications  
 304 satisfies all of the requirements for approval, these projects shall be considered qualifying projects. The  
 305 Department shall approve those qualifying projects which, taken together, do not exceed the need, as  
 306 defined in Section 22225(1) being Section 333.22225(1) of the Michigan Compiled Laws, and which have  
 307 the highest number of points when the results of subsection (2) are totaled. If two or more qualifying  
 308 projects are determined to have an identical number of points, the Department shall approve those  
 309 qualifying projects which, taken together, do not exceed the need, as defined in Section 22225(1) of the  
 310 Code, being Section 333.22225(1) of the Michigan Compiled Laws, in the order in which the applications  
 311 were received by the Department, based on the date and time stamp placed on the application by the  
 312 CON administrative unit of the Department responsible for administering the CON program when an  
 313 application is submitted.

314 (4) Submission of conflicting information in this section may result in a lower point reward. If an  
 315 application contains conflicting information which could result in a different point value being awarded in  
 316 this section, the Department will award points based on the lower point value that could be awarded from  
 317 conflicting information. For example, if submitted information would result in 6 points being awarded, but  
 318 other conflicting information would result in 12 points being awarded, then 6 points will be awarded. If the  
 319 conflicting information does not affect the point value, the Department will award points accordingly. For  
 320 example, if submitted information would result in 12 points being awarded and other conflicting  
 321 information would also result in 12 points being awarded, then 12 points will be awarded.

323  
324 | **Section 78. Project delivery requirements -- terms of approval**  
325

326 | Sec. 78. ~~(1)~~—An applicant shall agree that, if approved, the HLL service(s) shall be delivered in  
327 | compliance with the following terms of CON approval:  
328

329 | (a1) Compliance with these standards. An applicant shall immediately report to the Department any  
330 | changes in key staff or other aspects of the transplantation service that may affect its ability to comply  
331 | with these standards.  
332

333 | ~~(b2) Compliance with applicable safety and operating standards.~~  
334

335 | ~~(c) Compliance with the following quality assurance standardsREQUIREMENTS, as applicable:~~

336 | ~~(i) The applicant shall perform the applicable required volumes within the time periods specified in~~  
337 | ~~these standards, and annually thereafter.~~

338 | ~~(iiA) The applicant shall comply and remain MAINTAIN a functionally active program with~~  
339 | ~~thePURSUANT TO OPTN and its by-laws and policies.~~

340 | ~~(A) The applicant shall comply with the Center for Medicare and Medicaid Services (CMS) standards~~  
341 | ~~and shall become Medicare approved within THE FIRST five years of implementation of services.~~

342 | ~~(B) The applicant must be in good standing with the OPTN.~~

343 | ~~(iiiB) The transplantation service shall have a transplant team leader and coordinator.~~

344 | ~~(ivC) The applicant shall have patient management plans and protocols that include the following: (A)~~  
345 | ~~therapeutic and evaluative procedures for the acute and long-term management of a patient; (B) patient~~  
346 | ~~management and evaluation during the waiting, in-hospital and immediate post-discharge phases of the~~  
347 | ~~service; and (C) long-term management and evaluation, including education of the patient, liaison with~~  
348 | ~~the patient's attending physician, and the maintenance of active patient records for at least 5 years.~~

349 | ~~(vD) The applicant shall implement a program of education and training for nurses, technicians,~~  
350 | ~~service personnel, and other hospital staff.~~

351 | ~~(viE) An applicant shall actively participate in the education of the general public and the medical~~  
352 | ~~community with regard to transplantation, and will make organ donation literature available in public areas~~  
353 | ~~of the institution.~~

354 | ~~(viiF) The applicant shall establish and maintain an active, formal multi-disciplinary research program~~  
355 | ~~related to the proposed transplantation service.~~

356 | ~~(viiiG) The applicant's education and research program related to transplantation shall be subject to~~  
357 | ~~external peer review.~~

358 | ~~(ixH) The applicant shall maintain an organized institutional transplant registry for recording ongoing~~  
359 | ~~information on its patients being evaluated for transplant. The applicant shall also maintain a registry of~~  
360 | ~~patients listed for a transplant and for transplant recipients as required by the federal OPTN.~~

361 | ~~(I) The transplantation service must operate, or have a written agreement with, a histocompatibility~~  
362 | ~~laboratory that meets the standards of the American Society for Histocompatibility and Immunogenetics~~  
363 | ~~or an equivalent organization.~~

364 | ~~(J) Compliance with the Uniform Anatomical Gift Law, pursuant to MCL Section 333.10101 et seq. of~~  
365 | ~~the Michigan Compiled Laws.~~  
366

367 | ~~(3) COMPLIANCE WITH THE FOLLOWING ACCESS TO CARE REQUIREMENTS:~~

368 | ~~(A) An applicant shall participate in Medicaid at least 12 consecutive months within the first two years~~  
369 | ~~of operation and continue to participate annually thereafter.~~

370 | ~~(B) The applicant, to assure that the transplantation service(s) will be utilized by all segments of the~~  
371 | ~~Michigan population, shall:~~

372 | ~~(I) not deny the services to any individual based on ability to pay or source of payment;~~

373 | ~~(II) provide the services to all individuals in accordance with the patient selection criteria developed~~  
374 | ~~by appropriate medical professionals, and approved by the Department; and~~

375 (III) maintain information by payor and non-paying sources to indicate the volume of care from each  
376 source provided annually. Compliance with selective contracting requirements shall not be construed as  
377 a violation of this term.

378  
379 (4) COMPLIANCE WITH THE FOLLOWING MONITORING AND REPORTING REQUIREMENTS:

380 ~~—(A)—(x) The applicant shall perform the applicable required volumes within the time periods specified~~  
381 ~~in these standards, and annually thereafter.~~

382 (B) The applicant shall participate in a data collection network established and administered by the  
383 Department or its designee. The data may include, but is not limited to, annual budget and cost  
384 information, operating schedules, through-put schedules, demographic and diagnostic information,  
385 patient survival rates at both 12 and 24 months following the transplant procedure, primary and  
386 secondary diagnoses, whether the transplant procedure was a first or repeat transplant procedure, length  
387 of stay, the volume of care provided to patients from all payor sources, and other data requested by the  
388 Department and approved by the CON Commission. The applicant shall provide the required data on an  
389 individual basis for each designated licensed site; in a format established by the Department; and in a  
390 mutually agreed upon media. The Department may elect to verify the data through on-site review of  
391 appropriate records.

392 ~~(xi) The applicant, to assure that the transplantation service(s) will be utilized by all segments of the~~  
393 ~~Michigan population, shall:~~

394 ~~—(A) not deny the services to any individual based on ability to pay or source of payment;~~

395 ~~—(B) provide the services to all individuals in accordance with the patient selection criteria developed~~  
396 ~~by appropriate medical professionals, and approved by the Department; and~~

397 ~~—(C) maintain information by payor and non-paying sources to indicate the volume of care from each~~  
398 ~~source provided annually.~~

399 ~~Compliance with selective contracting requirements shall not be construed as a violation of this term.~~

400 ~~(xii)C~~ The applicant shall provide the Department with a TIMELY notice stating the date on which the  
401 first transplant procedure is performed ~~and such notice shall be submitted to the Department~~ consistent  
402 with applicable statute and promulgated rules.

403 ~~(xiii) The transplantation service must operate, or have a written agreement with, a histocompatibility~~  
404 ~~laboratory that meets the standards of the American Society for Histocompatibility and Immunogenetics~~  
405 ~~or an equivalent organization.~~

406 ~~(xiv) An applicant shall participate in Medicaid at least 12 consecutive months within the first two years~~  
407 ~~of operation and continue to participate annually thereafter.~~

408 ~~—(d) Compliance with the Uniform Anatomical Gift Law, pursuant to MCL Section 333.10101 et seq. of~~  
409 ~~the Michigan Compiled Laws.~~

410  
411 (25) The agreements and assurances required by this section, as applicable, shall be in the form of a  
412 certification agreed to by the applicant or its authorized agent.

413  
414 **Section 89. Documentation of projections**

415  
416 Sec. 8. An applicant required to project volumes of service under sections 4 or 5 shall specify how the  
417 volume projections were developed. This specification of projections shall include a description of the  
418 data source(s) used, assessments of the accuracy of these data and the statistical method used to make  
419 the projections. Based on this documentation, the Department shall determine if the projections are  
420 reasonable.

421  
422 **Section 910. Health Service Areas Effect on prior CON Review Standards; comparative reviews**

423  
424 Sec. 11. These CON review standards supersede and replace the CON Review Standards for  
425 Heart/Lung and Liver Transplantation Services approved by the CON Commission on March 25, 2010  
426 and effective on MAY 28, 2010.

427  
428 (1) Projects reviewed under these standards shall be subject to comparative review.



Counties assigned to each health service area are as follows:

**HEALTH SERVICE AREA                      COUNTIES**

Sec. 9. Counties assigned to each of the health service areas are as follows:

<u>HSA</u>			<u>COUNTIES</u>	
1	Livingston	Monroe	St. Clair	
	Macomb	Oakland	Washtenaw	
	Wayne			
2	Clinton	Hillsdale	Jackson	
	Eaton	Ingham	Lenawee	
3	Barry	Calhoun	St. Joseph	
	Berrien	Cass	Van Buren	
	Branch	Kalamazoo		
4	Allegan	Mason	Newaygo	
	Ionia	Mecosta	Oceana	
	Kent	Montcalm	Osceola	
	Lake	Muskegon	Ottawa	
5	Genesee	Lapeer	Shiawassee	
6	Arenac	Huron	Roscommon	
	Bay	Iosco	Saginaw	
	Clare	Isabella	Sanilac	
	Gladwin	Midland	Tuscola	
	Gratiot	Ogemaw		
7	Alcona	Crawford	Missaukee	
	Alpena	Emmet	Montmorency	
	Antrim	Gd Traverse	Oscoda	
	Benzie	Kalkaska	Otsego	
	Charlevoix	Leelanau	Presque Isle	
	Cheboygan	Manistee	Wexford	
8	Alger	Gogebic	Mackinac	
	Baraga	Houghton	Marquette	
	Chippewa	Iron	Menominee	
	Delta	Keweenaw	Ontonagon	
	Dickinson	Luce	Schoolcraft	

**Section 10. Effect on prior CON Review Standards; comparative reviews**

— Sec. 10. (1) These CON review standards supersede and replace the CON Review Standards for Heart/Lung and Liver Transplantation Services approved by the CON Commission on March 9, 2004 and effective on June 4, 2004.

483 | —(21) Projects reviewed under these standards shall be subject to comparative review.