TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 10, 2020
9:30 a.m. – 1:30 p.m.

Join from PC, Mac, Linux, iOS or Android:
https://michigan-host.zoom.us/j/91671755852
Or Telephone Dial:
USA (215) 446-3656
USA (888) 363-4734 (US Toll Free)
Conference code: 212089

	Agenda topics	
I.	Call to Order	Chip Falahee, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of September 17, 2020	
V.	Neonatal Intensive Care Services/Beds (NICU) – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home/Hospital Long-Term Care Unit Beds (NH/HLTCU) – Public Hearing Summary	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Psychiatric Beds and Services – Special Pool Beds Draft Language	MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Magnetic Resonance Imaging (MRI) Services – Draft Language	MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
IX.	Review Draft of CON Commission Biennial Report to Joint Legislative Committee (JLC)	Chip Falahee, Chairperson

X.	Hospital Beds – Re-calculation of Bed Need Numbers – Setting the Effective Date (Written Report from Paul Delamater, et al.)	Chip Falahee, Chairperson
XI.	Cardiac Catheterization Services Standard Advisory Committee (SAC) – Interim Report from Ryan Madder, MD, Chairperson (Written only)	
XII.	Hospital Beds SAC – Interim Report from Jennifer Groseclose, Chairperson (Written only)	
XIII.	Legislative Update	Chip Falahee, Chairperson
XIV.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XV.	Legal Activity Report (Written Report)	Becky Berels, Dept. of Attorney General
XVI.	Future Meeting Dates – January 28, 2021, March 18, 2021, June 17, 2021, September 16, 2021, & December 9, 2021	Chip Falahee, Chairperson
XVII.	Public Comment	
XVIII.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XIX.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

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 and will be available on the website.*

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.*