

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)
HOSPITAL BEDS
STANDARD ADVISORY COMMITTEE (HBSAC) MEETING**

Thursday, July 20, 2017

South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933

APPROVED MINUTES

I. Call to Order

Chairperson Turner-Bailey called the meeting to order at 9:34 A.M.
Introduction of members and staff followed.

A. Members Present:

Renee Turner-Bailey, Chairperson
Stephen L. Anderson
Robert R. Camp, M.D.
Joel S. Clark
T. Anthony Denton
Jeffrey Garber
Jennifer Groseclose
Richard C. Lindsey, Jr.
Thomas Mee
Patrick O'Donovan
Jane Schelberg
Shannon D. Striebich

B. Members Absent:

Margaret Klobucar

C. Michigan Department of Health and Human Services Staff present:

Tulika Bhattacharya
Joette Laseur
Amber Myers
Beth Nagel
Tania Rodriguez

II. Declaration of Conflicts of Interests

No conflicts were declared.

III. Review of Agenda

Motion by Mr. Denton and seconded by Ms. Schelberg to accept the agenda as presented. Motion carried.

IV. Basic CON Overview

Beth Nagel provided an overview of the Michigan Certificate of Need Program.

V. Review and Discussion of the Charge

Chairperson Turner-Bailey reviewed each charge assigned to the SAC.

Discussion followed.

VI. Next Steps

The SAC discussed next steps as follows:

- Charge #1: The SAC will review this at the August meeting.
- Charge #2: A sub-group has been formed with SAC Members Striebich, Garber and Groseclose to review and report at the September meeting.
- Charge #3: The Department will bring comparable language from the Nursing Home CON Standards to the August meeting.
- Charge #4: SAC Members Denton, Garber and Anderson will provide information and an overview at the September meeting.

VII. Future Meeting Dates

Chairperson Turner-Bailey reviewed the meeting schedule.

VIII. Public Comment

Dennis McCafferty, Economic Alliance for Michigan (EAM)

IX. Adjournment

Motion by Ms. Striebich and seconded by Mr. Anderson to adjourn at 11:03 A.M. Motion Carried