



Nancy Wyman

LIEUTENANT GOVERNOR
STATE OF CONNECTICUT

Certificate of Need Task Force

Monday, November 21, 2016

1:00 p.m. – 4:00 p.m.

Legislative Office Building, Room 1D

Draft Agenda

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| I. | Welcome and Introductions | 1:00 p.m. |
| II. | Public Comment | 1:05 p.m. |
| III. | Approve October 17, 2016 Meeting Minutes | 1:15 p.m. |
| IV. | Proposed Recommendations: Decision-Making Process
(Organization, Public Input, Appeals Process, &
Transparency) | 1:20 p.m. |
| V. | Presentation: Office of Health Care Access
(Application Process, Post Approval
Compliance Mechanisms, & Relocating Services) | 1:50 p.m. |
| VI. | Proposed Recommendations
(Application Process, Post Approval
Compliance Mechanisms, & Relocating Services) | 2:10 p.m. |
| VII. | Proposed Recommendations: Evaluation Methods | 2:40 p.m. |
| VIII. | Revised Recommendations
(Actions Subject to CON & OHCA Application Criteria) | 3:00 p.m. |
| IX. | Draft Final Report Layout | 3:45 p.m. |
| X. | Next Steps | 3:55 p.m. |
| XI. | Adjournment | 4:00 p.m. |

Next meeting:

December 19, 2016, 1:00 p.m. – 3:00 p.m.
at the Legislative Office Building Room 1D.