



MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
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Thursday, March 19, 2009
1:00 p.m.

AGENDA

- 1. APPROVAL OF MINUTES**
- 2. PRESENTATION:** State Health Care Expenditures for 2007
- 3. UPDATE OF ACTIVITIES**
 - Executive Direction
 - Center for Information Services and Analysis
 - Center for Health Care Financing and Policy
 - Center for Long-Term Care and Community-Based Services
 - Center for Hospital Services
 - Center for Health Information Technology
- 4. ACTION: Renewal of Primary Percutaneous Coronary Intervention (PCI) Services Waiver**
 - Upper Chesapeake Medical Center (Docket No. 08-12-0038 WR)
- 5. ACTION: Executive Director Recommendation on Non-Primary Research Waiver Applications - Western Maryland Regional Service Area**
 - Frederick Memorial Hospital (Docket No. 08-10-0034 NPRW)
 - Washington County Hospital (Docket No. 08-21-0035 NPRW)
- 6. ACTION: COMAR 10.24.05 – Research Waiver Applications: Atlantic C-PORT Study of Non-Primary PCI- Action on Emergency and Proposed Permanent Regulations**
- 7. BRIEFING:** Results of the 2008 Long Term Care Family Experience of Care Survey
- 8. ACTION: Certificate of Need (CON)**
 - Manor Care-Bowie (Docket No. 08-16-2249)
 - Augsburg Lutheran Home of Maryland (Docket No. 08-03-2284)
 - Holly Hill Nursing and Rehabilitation Center (Docket No. 08-03-2285)
- 9. LEGISLATIVE UPDATE**

- 10. FINAL ACTION: COMAR 10.24.01** - Definition of Participating Entity-Final Action on Proposed Permanent Regulations
- 11. FINAL ACTION: COMAR 31.11.06** – Comprehensive Standard Health Benefit Plan – Dependent Coverage up to age 25 and Coverage for Bariatric Surgery
- 12. FINAL ACTION: COMAR 10.25.02** – User Fee Assessment of Health Care Practitioners
- 13. FINAL ACTION: COMAR 10.25.03** — User Fee Assessment of Payers, Hospitals, and Nursing Homes
- 14. ADJOURNMENT**