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**Thursday, February 16, 2012**

**1:00 p.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

**2. 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

**3. ACTION: Certificate of Need**

- Johns Hopkins Bayview Medical Center (Docket No. 11-24-2321)
- Johns Hopkins Bayview Medical Center (Docket No. 11-24-2322)

**4. ACTION: COMAR 10.24.17 – Cardiac Surgery and Percutaneous Coronary Intervention (PCI) Services Chapter of the State Health Plan – Action on Final Regulation**

**5. ACTION: Legislation**

**6. OVERVIEW: Health Information Exchange – Rapid Fire with Chesapeake Regional Information System for our Patients (CRISP)**

**7. ADJOURNMENT**