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**Certificate of Need (CON) Modernization Task Force**

**Agenda**

**November 9, 2018**

**9:30 am – 12:00 Noon**

**4160 Patterson Avenue, Room 100**

1. Call to Order, Welcome and Introductions
2. Approval of the October 12, 2018 Task Force Meeting Summary
3. Staff Resources and the Organizational Foundation for Reform
  - Current staffing and workload
  - MHCC approach to modifying State Health Plans
4. Review of Recommendations
  - Regulatory Changes that can be Started
  - Statutory Changes that could be made in the 2019-2020 Legislative Sessions
  - Statutory and Regulatory Changes that Require Coordination with other State Agencies or Further Study
5. Plans for a December 3, 2018 Meeting
6. Public Comment
7. Adjournment

**Remote Access:**

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