THE PUBLIC HEALTH COUNCIL OF
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
Henry I. Bowditch Public Health Council Room, 2nd Floor
250 Washington Street, Boston, MA

Docket: Wednesday, March 10, 2010, 9:00 AM

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1. **ROUTINE ITEMS: No Floor Discussion**

   a. Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ **(No Vote)**

   b. Record of the Public Health Council Meeting of February 10, 2010 **(Vote)**

2. **REGULATIONS: No Floor Discussion**

   a. Request for Final Promulgation of Amendments to 105 CMR 130.000 (Hospital Licensure) Relating to Accreditation and Medical Records **(Vote)**

   b. Request for Emergency Promulgation of Amendments to 105 CMR 100.000 of the Determination of Need Regulations (Regarding Nursing Home Projects) **(Vote)**

3. **PRESENTATION: No Vote/Information Only**

"Medical Orders for Life-Sustaining Treatment (MOLST) Demonstration Project"

4. **PRESENTATION: No Vote/Information Only**

"Final Summary of H1N1 Activities"

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.