

THE PUBLIC HEALTH COUNCIL OF THE MASSACHUSETTS DEPARTMENT OF
PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

Revised Docket: Wednesday, August 12, 2009, 9:00 AM

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 Meetings of June 24, 2009 **(Approved as presented)** and July 8, 2009 **(Approved as Presented)**

2. REGULATION: No Floor Discussion

Request for Final Approval of Rescission of 105 CMR 950.000 et seq. (Criminal Offender Records Checks) **(Rescission Approved)**

3. PRESENTATION: No Vote/Information Only

“H1N1 Preparation and Planning”

4. REGULATIONS: No Floor Discussion

- a. Request for Emergency Promulgation of Proposed Amendments to 105 CMR 130.000 (Hospital Licensure), 105 CMR 140.000 (Licensure of Clinics) and 105 CMR 150.000 (Licensure of Long-Term Care Facilities – Relating to Employee Influenza Vaccinations) **(Approved and Amended by PHC to include “Medical Staff” and “Volunteers with direct patient contact” to said regulations)**
- b. Request for Emergency Promulgation of Proposed Amendments to 105 CMR 700.000 (Implementation of the M.G.L. c.94C Controlled Substances Act) – Authorizing Administration of Vaccines by Designated Health Care Professionals **(Approved with minor clarification to 105 CMR 700.003 (H))**

5. DETERMINATION OF NEED – COMPLIANCE MEMORANDUM:

Previously Approved Project Application No. 5-4925 of Cape Cod PET-CT Services, LLC and Taunton PET-CT Services, LLC – Request for A Significant Change to add a third host site, an outpatient diagnostic facility satellite of Falmouth Hospital located in Sandwich, to the Previously Approved Mobile Positron Emission Tomography/Computerized Tomography (PET/CT) Service **(Approved)**

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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.