

PUBLIC HEALTH COUNCIL

Massachusetts Department of Public Health

Henry I. Bowditch Public Health Council Room, 2nd Floor

250 Washington Street, Boston, MA

Revised Docket: Wednesday, November 18, 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 Meeting of October 21, 2009 **(Approved)**

2. PRESENTATION: No Vote/Information Only

“Betsy Lehman Center for Patient Safety and Medical Error Reduction, Report of the Expert Panel in Obstetrics”

- **Nancy Ridley, MS**, Director, Betsy Lehman Center
- **Katherine Flaherty, ScD**, Project Director, Expert Panel in Obstetrics
- **Dr. Fredric Frigoletto, MD**, Panel Chair, Expert Panel in Obstetrics
- **Bonnie Glass, RN, MN**, Vice Chair, Expert Panel in Obstetrics

3. PRESENTATION: No Vote/Information Only

“Smoking Cessation as a Health-Care Cost Containment Strategy: Preliminary Findings”

- **Lois Keithly, PhD**, Director, Massachusetts Tobacco Cessation and Prevention Program
- **Thomas Land, PhD**, Director, Surveillance and Evaluation, Massachusetts Tobacco Cessation and Prevention Program
- **Ayesha Cammaerts**, Chief of Staff, MassHealth

4. PRESENTATION: No Vote/Information Only

“H1N1 Virus Update”, by **Dr. Lauren Smith, MD, MPH**, Medical Director, Massachusetts Department of Public Health

5. FINAL REGULATIONS: No Floor Discussion

- a. **Request for Final Promulgation of 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 Influenza Vaccination of Personnel (Approved)**
 - **Alice Bonner, PhD, RN**, Director, Bureau of Health Care Safety and Quality
 - **Lisa Snellings**, Deputy General Counsel

- b. **Request for Final Promulgation of Amendments to 105 CMR 700.000**
(Implementation of the Controlled Substances Act) – Authorizing Administration of Vaccines by Designated Health Care Professionals **(Approved)**
- **Alice Bonner, PhD, RN**, Director, Bureau of Health Care Safety and Quality
 - **Howard Saxner**, Deputy General Counsel

6. PRESENTATION: No Vote/Information Only

“School Health Education and Sexual Risk Among Youth”

- **Dr. Carol Goodenow**, Director of Coordinated School Health, Massachusetts Department of Elementary and Secondary Education
- **Kevin Cranston, MDiv**, Director, Bureau of Infectious Disease Prevention, Response, and Services

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.