

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

Revised Docket: Thursday, December 17, 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 November 18, 2009 **(Approved)**

2. FINAL REGULATION: No Floor Discussion

Request for Final Promulgation of Amendments to 105 CMR 220.000, Immunization of Students Before Admission to School **(Approved)**

DETERMINATION OF NEED PROGRAM:

3. COMPLIANCE MEMORANDUM:

Previously Approved Project Application No. 6-3B39 of North Shore Medical Center, Inc. – request for a significant change to increase the project's maximum capital expenditure and gross square footage **(Approved)**

4. CATEGORY 1 APPLICATIONS:

- a. **Project Application No. 4-3B80 of South Shore Hospital, Inc.** – construction of a two-story addition to the existing four-story Emerson Building on South Shore's main campus in South Weymouth to increase the Hospital's adult medical/surgical capacity by adding a total of 60 new medical/surgical beds at the Hospital, exterior renovation of the building and interior renovation to link the new construction with existing units **(Approved with amendment)**
- b. **Project Application No. 4-3B81 of Tufts Medical Center, Inc.** – establishment of Extracorporeal Membrane Oxygenation (ECMO) service **(Approved with amendment)**

5. PRESENTATION: No Vote/Information Only

"H1N1 UPDATE", By Dr. Lauren Smith, Medical Director, Department of Public Health

6. PRESENTATION: No Vote/Information Only

“Health Profile of Massachusetts Adults by Disability Status”, by Anita Albright, Director, Healthy Aging and Disability Unit and Monika Mitra, PhD, Senior Epidemiologist, Healthy Aging and Disability Unit

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.