**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, August 9, 2017 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH
   3. Record of the Public Health Council July 12, 2017 Meeting **(Vote)**
2. **DETERMINATION OF NEED**
   1. North Shore Medical Center application for significant amendment to its’ previously approved DoN Project Number 6-3C46 **(Vote)**
3. **FINAL REGULATIONS**
4. Request for final promulgation of proposed amendments to 105 CMR 205.000, *Minimum Standards Governing Medical Records and the Conduct of Physical Examinations in Correctional Facilities* **(Vote)**
5. Request for final promulgation of proposed amendments to 105 CMR 720.000, *List of Interchangeable Drug Products* **(Vote)**
6. **INFORMATIONAL PRESENTATIONS**
7. Informational presentation: Implementation of the revised Determination of Need regulation, 105 CMR 100.000

1. Informational overview of the Office of Problem Gambling 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.*