**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, December 10, 2014 9:00 AM**

1. **ROUTINE ITEMS:**
   1. Introductions
   2. Record of the Public Health Council Meeting November 12, 2014 **(Vote)**
2. **DETERMINATION OF NEED**

a. Steward St. Anne’s Hospital Corporation Request for Approval of Significant Change Amendments to Previously Approved Project #5-3C08- Southcoast Hospitals Group’s Response to the Staff Recommendation Issued November 19, 2014. **(Vote)**

1. **FINAL REGULATION**

Request for Approval to Promulgate Final Regulations: 105 CMR 222.000: *Massachusetts Immunization Information System* **(Vote)**

1. **FINAL REGULATION**

Request for Approval to Promulgate Final Regulations: 105 CMR 158.000: *Licensure of Adult Day Health Programs*. **(Vote)**

1. **PRESENTATION**

a. Update on Mass in Motion, Comp Cancer and Prevention and Wellness Trust

*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.*