**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 12, 2018 - 9:00 AM**

1. **ROUTINE ITEMS**
	1. Introductions
	2. Updates from Commissioner Monica Bharel, MD, MPH.
	3. Record of the Public Health Council November 14, 2018 Meeting. **(Vote)**
2. **DETERMINATIONS OF NEED**
	1. Request by Dana Farber Cancer Institute, Inc. for a substantial capital expenditure related to a new hospital satellite facility. **(Vote)**
	2. Request by Tenet Healthcare on behalf of St. Vincent Hospital to expand behavioral health services. **(Vote)**
3. **FINAL REGULATIONS**
	1. Request to promulgate amendments to 105 CMR 100.000, *Determination of Need.* **(Vote)**
4. **PRESENTATIONS**
5. Informational overview and update on automating the Massachusetts Controlled Substances Registration process.

*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.*