**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, February 8, 2017 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD
   3. Record of the Public Health Council January 11, 2017 Meeting **(Vote)**
2. **DETERMINATION OF NEED**
3. HealthAlliance Hospital, Inc. application for transfer of ownership of Clinton Hospital in order to establish the Hospital as a licensed campus of HealthAlliance Hospital. **(Vote)**
4. HealthAlliance Hospital, Inc. application for substantial capital expenditure for new construction for emergency department expansion with a dedicated behavioral health space and cogeneration plant expansion. Additional renovations include central sterile processing relocation, occupational and employee health relocations, the creation of a dedicated outpatient diabetes clinic, and façade upgrades. **(Vote)**
5. **FINAL REGULATIONS**
6. Request for final promulgation of proposed amendments to 105 CMR 125.000: *Licensing of Radiologic Technologists.* **(Vote)**
7. **PROCEDURAL CLARIFICATION**

a. Clarification to the warning statement procedure found in 105 CMR 123.000: *Tanning Facilities.* **(Vote)**

**5. PRESENTATIONS**

a. Informational briefing on Massachusetts healthcare personnel influenza vaccination for the 2015 to 2016 influenza season.

*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.*