**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, January 11, 2017 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD
   3. Record of the Public Health Council December 14, 2016 Meeting **(Vote)**
2. **DETERMINATION OF NEED**
3. Baystate Medical Center, Inc. application for a significant change to its previously approved DoN Project No. 1-3B36 (Build out of 11,133 GSF of shell space, and 6,358 GSF of renovation). **(Vote)**
4. **FINAL REGULATIONS**
5. Request for final promulgation of proposed amendments to 105 CMR 300.000: *Reportable Diseases, Surveillance, and Isolation and Quarantine Requirements* **(Vote)**
6. Request for final promulgation of proposed amendments to 105 CMR 100.000: *Determination of Need* **(Vote)**

**4. PRESENTATIONS**

a. Informational briefing on proposed Determination of Need Program Guidelines addressing Community Health Initiatives

*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.*