**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, June 14, 2017 - 9:00 AM**

1. **ROUTINE ITEMS**
	1. Introductions
	2. Updates from Commissioner Monica Bharel, MD, MPH
	3. Record of the Public Health Council May 10, 2017 Meeting **(Vote)**
2. **DETERMINATION OF NEED**
	1. UMass Memorial Medical Center, Inc. application for Project Number 2-3C60 requesting substantial capital expenditure to its campus in Worcester. The renovation will affect four floors and address longer ED wait times by creating more medical-surgical beds and creating a new nine-bed stepdown unit. The plan also will renovate the observation unit, bone marrow transplant unit, decrease the psychiatric bed capacity, and bring the medical-surgical unit into ADA compliance. **(Vote)**
3. **PRELIMINARY REGULATIONS**
	1. Informational briefing on proposed amendments to 105 CMR 410.000, *Minimum Standards of Fitness for Human Habitation (State Sanitary Code, Chapter II)*
	2. Informational briefing on proposed amendments to 105 CMR 435.000, *Minimum Standards for Swimming Pools (State Sanitary Code: Chapter V)*
	3. Informational briefing on proposed amendments to 105 CMR 158.000, *Licensure of Adult Day Health Programs*
4. **FINAL REGULATIONS**
5. Request for final promulgation of proposed amendments to 105 CMR 660.000,*Cigarette and Smokeless Tobacco Products: Reports of Added Constituents and Nicotine Ratings* **(Vote)**
6. **INFORMATIONAL PRESENTATIONS**
7. Informational presentation on Tick-borne Disease Surveillance in Massachusetts

*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.*