**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, March 11, 2020 – 9:00AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH.
   3. Record of the Public Health Council meeting held February 12, 2020. **(Vote)**
2. **NONROUTINE ITEMS** 
   1. Request for approval of the Public Health Council for the Commissioner to address the public health issue of COVID-19 in the Commonwealth.  **(Vote)**
3. **DETERMINATIONS OF NEED**
4. Request by AmSurg BMC, LLC to acquire ownership interest in Pioneer Valley Surgicenter, LLC. **(Vote)**
5. Request by Partners HealthCare System, Inc. for substantial capital expenditure at Newton Wellesley Hospital. **(Vote)**
6. **PRELIMINARY REGULATIONS**

a. Informational overview of proposed amendments to 105 CMR 665.000, *Minimum Standards for Retail Sale of Tobacco and Electronic Nicotine Delivery Systems*.

*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.*