**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: \*\*\*REMOTE MEETING\*\*\* Wednesday, May 4, 2022 – 9:00AM**

***Note: The May Public Health Council meeting will be held remotely as a video conference consistent with St. 2021, c. 20, s. 20, which provides for certain modifications to the Massachusetts Open Meeting Law due to COVID-19.***

Members of the public may listen to the meeting proceedings by using the information below:

Join by Web: <https://eohhs.webex.com/eohhs/onstage/g.php?MTID=e6886321bfd2d726790006cf8afa88c8e>

Dial in Telephone Number: 844-621-3956

Access code: 2538 440 0006

1. **ROUTINE ITEMS**
	1. Introductions.
	2. Updates from Commissioner Margret Cooke.
	3. Record of the Public Health Council Meeting held April 6, 2022. **(Vote)**
2. **REGULATIONS**
	1. Request to promulgate amendments to 105 CMR 300, *Reportable diseases, surveillance, and isolation and quarantine requirements.* **(Vote)**
3. **DETERMINATIONS OF NEED**
	1. Request by Mass General Brigham Incorporated for a substantial capital expenditure and substantial change in service at Brigham and Women’s Faulkner Hospital. **(Vote)**
	2. Request by Mass General Brigham Incorporated for a substantial capital expenditure and substantial change in service at Massachusetts General Hospital. **(Vote)**

*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.*