**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, May 9, 2018 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH
   3. Record of the Public Health Council April 4, 2018 Meeting **(Vote)**
2. **DETERMINATIONS OF NEED**
   1. Baystate Health, Inc. application for substantial change in service for build out of ambulatory surgery operating rooms and associated pre- and post-operative care rooms at the Applicant’s satellite, Baystate Orthopedic Surgery Center.  **(Vote)**

**3. REGULATIONS**

a. Informational briefing on proposed amendments to 105 CMR 700.000, *Implementation of M.G.L. c. 94C.*

**4. PRESENTATIONS**

a. Overview and demonstration of the Population Health Information Tool (PHIT).

b. Overview of the Board of Certification of Community Health Workers (CHW) and Update on CHW Certification Process.

c. Dr. Alfred DeMaria, Medical Director for the Bureau of Infectious Disease and Laboratory Science and State Epidemiologist, reflects on almost three decades serving DPH.

*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.*