**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, November 14, 2018 - 9:00 AM**

1. **ROUTINE ITEMS**
	1. Introductions
	2. Updates from Commissioner Monica Bharel, MD, MPH.
	3. Record of the Public Health Council October 10, 2018 Meeting. **(Vote)**
2. **DETERMINATIONS OF NEED**
	1. Request for significant change to an existing DoN held by Baystate Health, Inc. to build out shell space.  **(Vote)**
3. **FINAL REGULATIONS**
	1. Request to promulgate amendments to 105 CMR 145.000, *Licensing of Out-Of-Hospital Dialysis Units in Massachusetts.* **(Vote)**
	2. Request to rescind 105 CMR 725.000, *Implementation of An Act for the Humanitarian Medical Use of Marijuana* pursuant to Chapter 55 of the Acts of 2017. **(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.*