**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, October 10, 2018 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH.
   3. Record of the Public Health Council September 12, 2018 Meeting. **(Vote)**
2. **DETERMINATIONS OF NEED**
   1. Further review of the following transfer of ownership: CareGroup, Inc.; Lahey Health System, Inc.; and, Seacoast Regional Health Systems, Inc. intend to integrate and create a new corporation, known for the time being as NewCo, which will serve as the sole corporate member of the new health care system.  **(Vote)**
3. **FINAL REGULATIONS** 
   1. Request to promulgate amendments to 105 CMR 700.000, *Implementation of M.G.L. c. 94C.* **(Vote)**
4. **PRESENTATIONS**
5. Informational report on an outbreak of HIV infection among persons who inject drugs: Northeastern Massachusetts, 2016-2018

*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.*