**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday September 14, 2016 9:00 AM**

1. **ROUTINE ITEMS:**
2. Introductions
3. Updates from Commissioner Monica Bharel, MD
4. Record of the Public Health Council Meeting August 23, 2016 **(Vote)**

**2. DETERMINATION OF NEED**

a. Nantucket Cottage Hospital (Nantucket), application for a substantial capital expenditure and change in service Project No. 5-3C53 **(Vote)**

**3. PRELIMINARY REGULATIONS**

* 1. Informational briefing on proposed regulatory amendments to 105 CMR 130.000 – *Hospital Licensure*
	2. Informational briefing on a proposed regulatory amendments to 105 CMR 140.000 – *Licensure of Clinics*
	3. Informational briefing on rescinding regulation 105 CMR 142.000 – *Operation of Birth Centers*
	4. Informational briefing on proposed amendments to 105 CMR 145.000*- Licensing of Out-of-Hospital Dialysis Units in Massachusetts*
	5. Informational briefing on proposed regulatory amendments 105 CMR 725.000 – *Medical use of Marijuana*
	6. Informational briefing on a proposed regulatory amendments to 105 CMR 300.000 – *Reportable Diseases, Surveillance, and Isolation and Quarantine Requirements*

*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.*