THE PUBLIC HEALTH COUNCIL OF MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH Henry I. Bowditch Public Health Council Room, 2nd Floor 250 Washington Street, Boston, MA

Updated Docket: Wednesday, August 11, 2010, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Compliance with Massachusetts General Laws, Chapter 30A (No Vote)
- **b.** Record of the Public Health Council Meeting of July 14, 2010 (Approved with minor corrections)

2. REGULATIONS: No Floor Discussion

Request for Final Promulgation of Amendments to Regulations Implementing the Controlled Substances Act, 105 CMR 700.000, Concerning the Prescription Monitoring Program (Approved with minor amendments)

Determination of Need Program:

3. Category 1 Applications:

- a. Project Application No. 4-4936 of South Shore Endoscopy Center, Inc. Transfer of ownership of South Shore Endoscopy Center, Inc in Braintree, a single specialty (gastrointestinal) ambulatory surgery center to Harbor Medical Associates, P.C. (Approved)
- b. Project Application No. 4-3B85 of Children's Hospital Construction of a 10-floor addition to main inpatient facility and associated renovations for expansion of emergency services, recovery room, inpatient, imaging and other ancillary services (Approved)

4. PRESENTATION: No Vote/Information Only

"Update on EEE"

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.