

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

Docket: Wednesday, April 9, 2014, 9:00 AM

1. ROUTINE ITEMS:

- a. Introductions
- b. Record of the Public Health Council Meeting of March 12, 2014 **(Vote)**
- c. Record of the Public Health Council Meeting of March 27, 2014 **(Vote)**

2. DETERMINATION OF NEED

- a. Project #4-3C32 Boston Medical Center: New Construction and renovation to consolidate two campuses **(Vote)**

BMC has applied for a DoN for substantial capital expenditure involving a project that will centralize all inpatient services on the former Boston City Hospital campus.

- b. Project #4-1576 The Commons in Lincoln: Establish 32 Level II bed nursing facility for Type A Continuing Care Retirement Community **(Vote)**

This application, which qualifies for “unique” application status pursuant to DoN Regulations, seeks to establish a new 32-bed nursing facility in Lincoln

- c. Significant Change to approved DoN Project #4-3C24 of Brigham and Women’s Hospital **(Vote)**

Brigham and Woman’s Hospital seeks to amend a project approved in September 2013 to consolidate certain ambulatory services in a largely research building on its main campus in Boston.

3. DRAFT REGULATION:

Proposed amendments to 105 CMR 445.000: *Minimum Standards for Bathing Beaches (State Sanitary Code, Chapter VII)* **(Informational Briefing)**

4. DRAFT REGULATION

Proposed amendments to Regulation Consolidation Project 105 CMR 500.000: *Good Manufacturing Practices for Food* **(Informational Briefing)**

5. INFORMATIONAL PRESENTATION:

- a. Commissioners Presentation- Update on Declaration of Public Health Emergency

6. EXECUTIVE SESSION

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.