***Revised 11/14/11**

STATE OF NEW YORK
PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

STANDING COMMITTEES

November 17, 2011
10:15 a.m.

Albany Marriott
189 Wolf Road
Albany, New York 12205

I. COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW

Christopher Booth, Vice Chair

A. Applications for Construction of Health Care Facilities

Acute Care Services - Construction **Exhibit #1**

	Number	Applicant/Facility
1.	102167 C	Lincoln Medical and Mental Health Center (Bronx County)
2.	111334 C	Lawrence Hospital Center (Westchester County)
3.	112030 C	Corning Hospital (Steuben County)
4.	112120 C	Coler-Goldwater Specialty Hospital and Nursing Facility (New York County)

Hospice – Construction **Exhibit #2**

	Number	Applicant/Facility
1.	111548 C	Hospice of Orange & Sullivan Counties, Inc. (Orange County)
2.	112069 C	Hospice Buffalo, Inc. (Erie County)

Residential Health Care Facilities Ventilator Beds – Construction **Exhibit #3**

	Number	Applicant/Facility
1.	072112 C	Oakwood Operating Co., LLC d/b/a Affinity Skilled Living and Rehabilitation Center (Suffolk County)

2.	071024 C	Long Beach Memorial Nursing Home, Inc. d/b/a Komanoff Center for Geriatric and Rehabilitation Medicine (Nassau County)
3.	112096 C	Nesconset Acquisition, LLC d/b/a Nesconset Center for Nursing and Rehabilitation (Suffolk County)
4.	071077 C	North Sea Associates, LLC d/b/a The Hamptons Center for Rehabilitation and Nursing (Suffolk County)

Residential Health Care Facilities - Construction **Exhibit #4**

	Number	**Applicant/Facility**
1.	102376 C	Albany County Nursing Home (Albany County)
2.	111061 C	Shorefront Jewish Geriatric Center (Kings County)

B. Applications for Establishment and Construction of Health Care Facilities/Agencies

Acute Care Services – Establish/Construct **Exhibit #5**

	Number	**Applicant/Facility**
1.	112194 E	Northeast Health, Inc. (Rensselaer County)

Ambulatory Surgery Center - Establish/Construct **Exhibit #6**

	Number	**Applicant/Facility**
1.	092069 B	WNY Medical Management, LLC (Erie County)
2.	111362 B	Upstate Gastroenterology, LLC d/b/a University Gastroenterology at the Philip G. Holtzapple Endoscopy Center (Onondaga County)
3.	111488 B	Yorkville Endoscopy, LLC d/b/a Yorkville Endoscopy Center (New York County)

Dialysis Services - Establish/Construct **Exhibit #7**

	Number	Applicant/Facility
1.	111504 B	Mills Pond Dialysis Center, LLC (Suffolk County)
2.	111475 B	USRC Lake Plains, Inc. (Orleans County)

Residential Health Care Facilities - Establish/Construct **Exhibit #8**

	Number	Applicant/Facility
1.	111540 E	Fulton Operations Associates, LLC d/b/a Fulton Center for Rehabilitation and Healthcare (Fulton County)

Certified Home Health Agencies – Establish/Construct **Exhibit #9**

	Number	Applicant/Facility
1.	112023 E	District Nursing Association of Northern Westchester County d/b/a Visiting Nurse Association of Hudson Valley (Westchester County)

C. Certificates

Certificate of Amendment of the Certificate of Incorporation **Exhibit #10**

Applicant

1. ODA Primary Health Care Center, Inc.
2. Samaritan Foundation of Northern New York, Inc.
3. Auburn Memorial Hospital
4. Auburn Hospital System Foundation, Inc.

Certificate of Dissolution **Exhibit #11**

Applicant

1. Hudson Valley Health Specialties, Inc.
2. Brooklyn Cares, Inc.
3. ***** The Albert Lindley Lee Memorial Hospital

D. Home Health Agency Licensures

Home Health Agency Licensures **Exhibit #12**

Number	Applicant/Facility
1758 L	Comfort Home Care, LLC (Nassau, Suffolk Queens and Westchester Counties)
1778 L	Restoration Home Care Agency, Inc. (Kings, New York, Queens and Richmond Counties)
1826 L	Marian E. Howell d/b/a Golden Age Home Care (Bronx, New York, Queens, Kings, Richmond and Westchester Counties)
1852 L	Five Star Home Health Care Agency, Inc. (Bronx, Kings, New York, Queens, Richmond and Westchester Counties)
1952 L	Paramount Homecare Agency, Inc. (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)
1911 L	The Gerry Homes (Chautauqua County)
1947 L	Surfside Manor Home for Adults, LLC d/b/a Surfside Manor LHCSA (Queens County)
2050 L	Delaware County Public Health Services (Delaware County)
2051 L	Madison County Department of Health (Madison County)
2058 L	Wayne County Public Health (Wayne County)
2067 L	Herkimer County Public Health Nursing Service (Herkimer County)
1705 L	Bestcare, Inc.

(Nassau, Suffolk, Kings, Richmond, Queens, New York, Bronx, Dutchess, Rockland, Putnam, and Westchester Counties)

2073 L VNA Home Health Services, Inc. (Westchester and Putnam Counties)

II. COMMITTEE ON CODES, REGULATIONS AND LEGISLATION

John Palmer, Ph.D., Vice Chair

Exhibit #13

For Emergency Adoption

11-29 Section 760.5 – (CHHA Establishment – Determination of Public Need)

11-27 Amendment of Section 401.2 of Part 401 of Title 10 NYCRR (Amendment to Limitations of Operating Certificates)

For Discussion

11-27 Amendment of Section 401.2 of Part 401 of Title 10 NYCRR (Amendment to Limitations of Operating Certificates)

09-17 Addition of New Part 403 and Amendment of Sections 700.2, 763.13 and 766.11 of Title 10 NYCRR; Amendment of Sections 505.14 and 505.23 of Title 18 NYCRR (Home Care Services Worker Registry)

Amendment of 10 NYCRR Part 710 CON Notice Submissions

For Adoption

11-17 Amendment of Section 405.19 of Part 405 of Title 10 NYCRR (Observation Unit Operating Standards)

11-03 Amendment of Sections 405.1, 700.2, 720.1, and 755.2 of Title 10 NYCRR (Accreditation of General Hospitals and Diagnostic and Treatment Centers)

III. COMMITTEE ON HEALTH PLANNING

Dr. John Rugge, Chair

A. Request for Stroke Center Designation — Exhibit #14

Anna Colello, Director, Division of Quality Assurance and Surveillance for Nursing Homes and ICF/MRs

Applicant

Columbia Memorial Hospital

B. Update from the Office of Health Information Technology Transformation

Rachel Block, Deputy Commissioner, Office of Health Information Technology Transformation

C. CON Stakeholder Input

Dr. John Rugge, Chair

IV. COMMITTEE ON PUBLIC HEALTH

Dr. Jo Ivey Boufford, Chair