***STATE OF NEW YORK***

***PUBLIC HEALTH AND HEALTH PLANNING COUNCIL***

***HEALTH PLANNING COMMITTEE***

***AGENDA***

***November 20, 2019***

***11:00 a.m.***

***90 Church Street 4th Floor, Room 4A & 4B, New York City***

1. **WELCOME AND INTRODUCTION**

John Rugge, M.D., Chair of the Health Planning Committee

1. **CERTIFIED HOME HEALTH AGENCY NEED METHODOLOGY**

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|  | Mark Kissinger, Special Advisor to the Commissioner of HealthLaura Palmer, Medicaid Program DirectorKelly Scholl, Medicaid Program Manager  |  |

1. **PROPOSED OVERSIGHT MODEL ARTICLE 28 DIAGNOSTIC AND TREATMENT CENTERS IN WHICH CERTAIN OUTPATIENT PROCEDURES ARE PERFORMED**

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|  | Deirdre Astin, Director, Division of Hospitals and Diagnostic & Treatment CentersUdo Ammon, Director, Bureau of Architecture and Engineering Review |

1. **COMMITTEE MEMBER DISCUSSION AND QUESTIONS AND ANSWERS**
2. **PUBLIC COMMENT**