

STATE HOSPITAL REVIEW and PLANNING COUNCIL (SHRPC)

New York State Department of Health
October 2, 2008

Regular Meeting

- I. Approval of the August 7, 2008 SHRPC Minutes** (Exhibit #1)
Mr. Jeffrey A. Kraut
- II. Update of SHRPC Membership List** (Exhibit #2)
- III. Update of SHRPC/PHC 2009 Timeline** (Exhibit #3)
- IV. Commissioner's Report on Department Activities**
Richard F. Daines, M.D.
- V. Report by the Deputy Commissioner of the Office of Health Systems Management**
Mr. James W. Clyne, Jr.
- VI. Report by the Deputy Commissioner of the Office of Long Term Care**
Mr. Mark L. Kissinger
- VII. Status Report from the General Counsel, Division of Legal Affairs on Requests for Hearings on Applications for Establishment** (Exhibit #4)
Mr. Thomas G. Conway
- VIII. Presentation on Office Based Surgery**
John N. Morley, M.D.
- IX. Report by the Chair of the Fiscal Policy Committee** (Exhibit #5)
Mr. James Daly
 - For Emergency Adoption
 - For Emergency Adoption

X. Project Review Committee

Mr. Michael H. Barnett

Applications for Establishment and/or Construction of Health Care Facilities

- Applications for Acute Care Services (Exhibit #6)
- Applications for Ambulatory Surgery (Exhibit #7)
- Applications for Diagnostic and Treatment Centers (Exhibit #8)
- Applications for Dialysis Services (Exhibit #9)
- Applications for Residential Health Care Facilities (Exhibit #10)
- Applications for Certified Home Health Care Agencies (Exhibit #11)
- Application for Hospice (Exhibit #12)

XI. Break for Working Lunch

XII. Report by the Chair of the Planning Committee

- Stakeholder Report – James X. Kennedy
- Update on HEAL 9 – Karen Lipson

XIII. Report on Ambulatory Surgery Centers

Christopher P. Delker, Karen Lipson, Lauren J. Tobias and Neil P. Benjamin

XIV. Absorption Analysis Demonstration

Harold C. Kilburn, Jr. and Neil P. Benjamin

XV. Report on Public Health Council Matters

Mr. Neil P. Benjamin

XVI. Licensed Home Health Care Applications (LHHCAs) (Exhibit #13)

XVII. Administrative Applications – Approved and Pending (Exhibit #14)

XVIII. Capital Cost Report (Exhibit #15)

**ADJOURNMENT
NEXT MEETINGS**

**November 20, 2008 – Committee meetings
December 11, 2008 – Full Council meeting
90 Church Street, New York, NY**

STATE HOSPITAL REVIEW and PLANNING COUNCIL

Applications for Establishment and/or Construction of Health Care Facilities

APPLICATIONS FOR ACUTE CARE HOSPITALS

(Exhibit #6)

- 1. 072135 C Strong Memorial Hospital (Monroe County)
- 2. 072187 C Rochester General Hospital (Monroe County)
- 3. 081091 C The Unity Hospital of Rochester (Monroe County)
4. 081092 E St. John's Riverside Hospital (Westchester County)
(To be mailed under separate cover.)
5. 081111 C New York Presbyterian Hospital - Columbia Presbyterian Center (New York County)
6. 081122 C New Island Hospital (Nassau County)
7. 081135 C North Shore University Hospital (Nassau County)
8. 081134 C Lawrence Hospital Center (Westchester County)

APPLICATIONS FOR AMBULATORY SURGERY

(Exhibit #7)

9. 071115 B Bronx Ambulatory Surgical Facility, Inc. (Bronx County)
10. 081088 B Digestive Diseases Diagnostic and Treatment Center, LLC (Kings County)
11. 081114 E Specialists' One-Day Surgery Center, LLC (Onondaga County)

APPLICATIONS FOR DIAGNOSTIC AND TREATMENT CENTERS

(Exhibit #8)

12. 071086 B Saint Luke's Cornwall JV, LLC (Orange County)
13. 072203 C Mount Vernon Neighborhood Health Center-Greenburgh Health Center (Westchester Co.)
14. 082040 C William F. Ryan Community Health Center, Inc. (New York County)

APPLICATIONS FOR DIALYSIS

(Exhibit #9)

15. 081094 B Park Avenue Dialysis Center, LLC (New York County)
16. 081083 B Queens – Long Island Renal Institute (Queens County)

APPLICATIONS FOR RESIDENTIAL HEALTH CARE FACILITIES

(Exhibit #10)

17. 062434 E Middletown Park Rehabilitation and Health Center (Orange County)
18. 062422 E Ditmas Park Care and Rehabilitation Center, LLC (Kings County)
19. 072130 C New Gouverneur Hospital Skilled Nursing Facility (New York County)
20. 081141 C Glendale Home – Schenectady County Department Social Services (Schenectady County)

APPLICATIONS FOR CERTIFIED HOME HEALTH CARE AGENCIES (Exhibit #11)

21. 081077 E Staff Builders Home Health (Nassau County)

22. 081078 E Staff Builders Home Health (Erie County)

APPLICATION FOR HOSPICE (Exhibit #12)

23. 081113 C Niagara Hospice, Inc. (Niagara County)