

*Codes and Regulations Committee
Agenda and Informational Announcements*

*State Hospital Review and Planning Council
July 23, 2009 12:15 P.M.
Meeting Room # 4E03/04, 4th Floor
90 Church St., New York, NY*

A. Agenda

For Emergency Adoption

Addition of New Subpart 66-3 and Amendment of Sections 405.3, 751.6, 763.13, 766.11 and 793.5 - HCP Influenza Immunization Requirements	Office of Public Health	Dr. Blog
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For Discussion

Amendment of Section 710.1 - CON Process for Cardiac Services	Office of Health Systems Management	Ms. Lipson & Ms. Tobias
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Amendment of Section 405.11 - Hospital Acquired Infections	Division of Epidemiology	Ms. Van Antwerpen
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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 Worker Registry	Office of Long Term Care	Mr. Kissinger
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THE CODES AND REGULATIONS COMMITTEE WILL JOINTLY MEET WITH THE PLANNING COMMITTEE TO DISCUSS THE REGULATION BELOW

For Discussion and To Receive Public Comment

Section 709.3 – RHCF Bed Need Methodology	Division of Health Facility Planning	Dr. Lechich
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B. Information Announcements

1. Anyone wishing to make oral comments for the first 4 regulations at this meeting should contact Ms. Sandra Haff at 518-402-1008 no later than 11AM on July 22, 2009 to arrange for placement on the speakers' list. Please give your name, affiliation, if any and the agenda item(s) you wish to address. To ensure that all commenters have an opportunity to address the Committee, speakers should limit their comments to 3-4 minutes maximum.
2. Individuals bringing written material for distribution at the Codes and Regulations Committee meeting should provide at least 35 copies to Ms. Haff prior to the start of the meeting. (First 4 regulations only) The material will then be distributed to Committee members so they have time to review it prior to oral considerations.
3. For the Section 709.3 RHCF Bed Need Methodology proposal, anyone wishing to speak should submit their presentation by Noon, Tuesday, July 21, via e-mail to nnn01@health.state.ny.us. Presenters are limited to 5 minutes and should bring 35 copies of their presentation for members and staff. Anyone seeking further information on this Planning Committee proposal may phone Norma Nelson at 518-402-0935. To obtain the regulation and any background material go to the link for the July 23, 2009 Planning Committee meeting at www.health.state.ny.us/events/meetings/index.htm
4. All meeting attendees are requested to sign the Attendance Log.