

NEW YORK STATE DEPARTMENT OF HEALTH
PUBLIC HEALTH AND HEALTH PLANNING COUNCIL
SPECIAL FULL COUNCIL
TRANSCRIPT
MARCH 2, 2022
ALBANY

Jeffrey Kraut I'm Jeff Kraut. I have the privilege to call to order the meeting of the Special Public Health and Health Planning Council of March 2nd, 2022. Want to welcome members, participants and observers. This meeting was scheduled in light of the new regulations and process that the council was going to engage in with respect to nursing home ownership, character and competence, and the role of the Ombudsman in evaluating and providing information for our consideration with respect to the character and competence of potential applicants. As a consequence of those regulations, we thought it prudent and the council was in agreement to hold this special meeting in order to give us ample time to review those applications during the Establishment and Project Review Committee and for the Council then to subsequently review the recommendations of that committee. In order to have a meeting today, I want to remind our council members, staff that we're subject to the open meeting law that's broadcast over the internet. We use synchronized captioning. It's important that we don't speak over each other. When you do speak, please identify yourself as a council member or a staff member. This will be helpful. And for those of you in the audience, we remind you that there's a form that should be filled out before you enter our meeting room, which records your attendance at the meeting.

Jeffrey Kraut I now turn over the meeting for presentation by Mr. Robinson to give the results and recommendations of the Project Review and Establishment Committee.

Peter Robinson Thank you, Mr. Kraut.

Peter Robinson In the interests of trying to maintain a quorum and we do expect that members have to leave quickly, we are going to batch these applications in order to kind of move through this as quickly as possible while that quorum still exists.

Jeffrey Kraut I just want to make sure that if anybody has any objection to the batching, please indicate now and then we'll take any application you want out of the batch.

Jeffrey Kraut Hearing, there's none.

Peter Robinson Thank you.

Jeffrey Kraut Peter, please proceed.

Peter Robinson Thank you.

Peter Robinson This is a batch for applications for residential health care facilities. Application 2 0 2 0 5 4 E, Forest View Centre for Nursing and Rehabilitation The department recommends approval with a condition. Application 2 1 1 2 3 3 E, Glenn Island Centre for Nursing and Rehabilitation in Westchester County. Department and the committee recommend approval with a condition. Application 2 1 1 2 7 6 E, J and H Operations LLC doing business as Swan Lake Nursing and Rehabilitation in Suffolk

County. The department is recommending approval with a condition and contingencies. Application 2 0 2 2 0 3 E, Kingsway Arms Nursing Center Inc in Schenectady County. Department recommending approval for a condition and contingencies. Application 2 0 2 0 8 4 E, Lawrence Nursing Care Center Inc in Queens County Just making again the clarification that in the exhibit, it states approval, but should state contingent approval. The department is recommending approval with a condition and contingencies. Application 2 0 2 0 6 6 E, New Vanderbilt Rehabilitation and Care Center Inc in Richmond County. Department recommending approval with a condition. Application 2 0 1 0 2 4 E, Brentwood LLC doing business as Maria Regina Rehabilitation and Nursing in Suffolk County. The department is recommending approval with a condition and contingencies. Application 1 9 2 2 2 8 E, Betsy Ross Operations LLC doing business as Betsy Ross Rehabilitation and Nursing in Oneida County. The department recommended approval with a condition and contingencies.

Peter Robinson On behalf of the Establishment Committee, I move those applications for approval.

Jeffrey Kraut I have a motion from Mr. Robinson of a batch of eight applications. Before I move the batch and if there's questions, I want to ask again if you would like to remove any one of those applications out of the batch for consideration.

Jeffrey Kraut Howard, I know I saw your hand up. Do you want to remove any item?

Jeffrey Kraut Not yet.

Dr. Berliner That was a second.

Jeffrey Kraut Okay.

Jeffrey Kraut May I have a motion?

Jeffrey Kraut Hearing none that we're okay to move this as a badge. I have a motion for Mr. Robinson. I have a second from Dr. Berliner.

Jeffrey Kraut Thank you very much.

Jeffrey Kraut Are there any comments from the Department of Health?

Jeffrey Kraut Any questions from the council members?

Jeffrey Kraut Hearing none, I'll call for a vote.

Jeffrey Kraut All those in favor?

All Aye.

Jeffrey Kraut Opposed?

Jeffrey Kraut Abstentions?

Jeffrey Kraut The motion carries.

Jeffrey Kraut It's unanimous.

Jeffrey Kraut Thank you very much for participating in this special council meeting.

Jeffrey Kraut I'm now going to have a motion to adjourn the full meeting of the Public Health and Health Planning Council.

Jeffrey Kraut Was so moved.

Jeffrey Kraut We're now adjourned.

Jeffrey Kraut I want to make you aware that the next committee day is going to be on March 24th and on Tuesday, April 5th, we'll have the next full council meeting where we will report out on yesterday's Public Health and Health Planning Committee meeting as well. I thank you all. Appreciate the effort you made to hold this special meeting. I think it was helpful just to take this out of cycle in case there were any questions and look forward to seeing you on the 24th of March and April 5th again.

Jeffrey Kraut Take care, everybody.

Jeffrey Kraut Thank you.