

Sept 22, 2011
Joint Meeting of the Public Health and Health Planning Committees
of the New York State Public Health and Health Planning Council
***1:30-4:30 pm**

- 1:30 Welcome, Introductions and Purpose of Joint Meeting
Jo Boufford, Chair Public Health committee
John Rugge, Chair Health Planning committee
- 1: 45 Logistics for Committee Meetings
Suzanne Sullivan, NYS DOH Division of Legal Affairs
- 2:00 Presentations
1. Concept of Population Health – Jo Boufford
 2. Current Certificate of Need Process – Karen Madden
 3. Current Examples and Opportunities for Integrating Population Health and Health Planning
- Sylvia Pirani and Karen Lipson
 - Prevention Agenda Planning
 - Heal 9 Health Planning
 - Community Benefit
 - Certificate of Need
 - Certificate of Public Advantage
- 3:00 Provider Integration/Anti Trust Legislation – Karen Lipson
- 3:30 Discussion and Identification of Steps for two committees to move forward on this issue
- 4:15 Adjourn

*or as soon as the morning Public Health and Health Planning Council meetings adjourn.