

**STATE OF NEW YORK**  
**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**STANDING COMMITTEES**

*November 17, 2011*  
*10:15 a.m.*

*Albany Marriott*  
*189 Wolf Road*  
*Albany, New York 12205*

**I. COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW**

Christopher Booth, Vice Chair

**A. Applications for Construction of Health Care Facilities**

**Acute Care Services - Construction**

**Exhibit #1**

	<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>
1.	102167 C	Lincoln Medical and Mental Health Center (Bronx County)
2.	111334 C	Lawrence Hospital Center (Westchester County)
3.	112030 C	Corning Hospital (Steuben County)
4.	112120 C	Coler-Goldwater Specialty Hospital and Nursing Facility (New York County)

**Hospice – Construction**

**Exhibit #2**

	<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>
1.	111548 C	Hospice of Orange & Sullivan Counties, Inc. (Orange County)
2.	112069 C	Hospice Buffalo, Inc. (Erie County)

**Residential Health Care Facilities Ventilator Beds – Construction**

**Exhibit #3**

	<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>
1.	072112 C	Oakwood Operating Co., LLC d/b/a Affinity Skilled Living and Rehabilitation Center (Suffolk County)

2. 071024 C Long Beach Memorial Nursing Home, Inc. d/b/a Komanoff Center for Geriatric and Rehabilitation Medicine (Nassau County)
3. 112096 C Nesconset Acquisition, LLC d/b/a Nesconset Center for Nursing and Rehabilitation (Suffolk County)
4. 071077 C North Sea Associates, LLC d/b/a The Hamptons Center for Rehabilitation and Nursing (Suffolk County)

**Residential Health Care Facilities - Construction**

**Exhibit #4**

- | <u>Number</u> | <u>Applicant/Facility</u>                         |
|---------------|---|
| 1. 102376 C   | Albany County Nursing Home (Albany County)        |
| 2. 111061 C   | Shorefront Jewish Geriatric Center (Kings County) |

**B. Applications for Establishment and Construction of Health Care Facilities/Agencies**

**Acute Care Services – Establish/Construct**

**Exhibit #5**

- | <u>Number</u> | <u>Applicant/Facility</u>                  |
|---------------|--|
| 1. 112194 E   | Northeast Health, Inc. (Rensselaer County) |

**Ambulatory Surgery Center - Establish/Construct**

**Exhibit #6**

- | <u>Number</u> | <u>Applicant/Facility</u>  |
|---------------|--|
| 1. 092069 B   | WNY Medical Management, LLC (Erie County)  |
| 2. 111362 B   | Upstate Gastroenterology, LLC d/b/a University Gastroenterology at the Philip G. Holtzapple Endoscopy Center (Onondaga County) |
| 3. 111488 B   | Yorkville Endoscopy, LLC d/b/a Yorkville Endoscopy Center (New York County)  |

**Dialysis Services - Establish/Construct**

**Exhibit #7**

- | <u>Number</u> | <u>Applicant/Facility</u>                           |
|---------------|---|
| 1. 111504 B   | Mills Pond Dialysis Center, LLC<br>(Suffolk County) |
| 2. 111475 B   | USRC Lake Plains, Inc.<br>(Orleans County)          |

**Residential Health Care Facilities - Establish/Construct**

**Exhibit #8**

- | <u>Number</u> | <u>Applicant/Facility</u>  |
|---------------|--|
| 1. 111540 E   | Fulton Operations Associates, LLC d/b/a Fulton Center for Rehabilitation and Healthcare<br>(Fulton County) |

**Certified Home Health Agencies – Establish/Construct**

**Exhibit #9**

- | <u>Number</u> | <u>Applicant/Facility</u>   |
|---------------|---|
| 1. 112023 E   | District Nursing Association of Northern Westchester County d/b/a Visiting Nurse Association of Hudson Valley<br>(Westchester County) |

**C. Certificates**

**Certificate of Amendment of the Certificate of Incorporation**

**Exhibit #10**

- | <u>Applicant</u>                                   |
|--|
| 1. ODA Primary Health Care Center, Inc.            |
| 2. Samaritan Foundation of Northern New York, Inc. |
| 3. Auburn Memorial Hospital                        |
| 4. Auburn Hospital System Foundation, Inc.         |

**Certificate of Dissolution**

**Exhibit #11**

Applicant

1. Hudson Valley Health Specialties, Inc.
2. Brooklyn Cares, Inc.
3. The Albert Lee Memorial Hospital a/k/a A.L. Lee Memorial Hospital

**D. Home Health Agency Licensures**

**Home Health Agency Licensures**

**Exhibit #12**

<u>Number</u>	<u>Applicant/Facility</u>
1758 L	Comfort Home Care, LLC (Nassau, Suffolk Queens and Westchester Counties)
1778 L	Restoration Home Care Agency, Inc. (Kings, New York, Queens and Richmond Counties)
1826 L	Marian E. Howell d/b/a Golden Age Home Care (Bronx, New York, Queens, Kings, Richmond and Westchester Counties)
1852 L	Five Star Home Health Care Agency, Inc. (Bronx, Kings, New York, Queens, Richmond and Westchester Counties)
1952 L	Paramount Homecare Agency, Inc. (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)
1911 L	The Gerry Homes (Chautauqua County)
1947 L	Surfside Manor Home for Adults, LLC d/b/a Surfside Manor LHCSA (Queens County)
2050 L	Delaware County Public Health Services (Delaware County)

- 2051 L Madison County Department of Health  
(Madison County)
- 2058 L Wayne County Public Health  
(Wayne County)
- 2067 L Herkimer County Public Health Nursing Service  
(Herkimer County)
- 1705 L Bestcare, Inc.  
(Nassau, Suffolk, Kings, Richmond, Queens,  
New York, Bronx, Dutchess, Rockland, Putnam,  
and Westchester Counties)
- 2073 L VNA Home Health Services, Inc.  
(Westchester and Putnam Counties)

## **II. COMMITTEE ON CODES, REGULATIONS AND LEGISLATION**

John Palmer, Ph.D., Vice Chair

**Exhibit #13**

### **For Emergency Adoption**

- 11-29 Section 760.5 – (CHHA Establishment – Determination of Public Need)
- 11-27 Amendment of Section 401.2 of Part 401 of Title 10 NYCRR  
(Amendment to Limitations of Operating Certificates)

### **For Discussion**

- 11-27 Amendment of Section 401.2 of Part 401 of Title 10 NYCRR  
(Amendment to Limitations of Operating Certificates)
- 09-17 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 Services Worker Registry)
- Amendment of 10 NYCRR Part 710 CON Notice Submissions

### **For Adoption**

- 11-17 Amendment of Section 405.19 of Part 405 of Title 10 NYCRR  
(Observation Unit Operating Standards)
- 11-03 Amendment of Sections 405.1, 700.2, 720.1, and 755.2 of Title 10 NYCRR  
(Accreditation of General Hospitals and Diagnostic and Treatment Centers)

### **III. COMMITTEE ON HEALTH PLANNING**

Dr. John Ruge, Chair

**A. Request for Stroke Center Designation**

**Exhibit #14**

Anna Colello, Director, Division of Quality Assurance and Surveillance for  
Nursing Homes and ICF/MRs

**Applicant**

Columbia Memorial Hospital

**B. Update from the Office of Health Information Technology Transformation**

Rachel Block, Deputy Commissioner, Office of Health Information  
Technology Transformation

**C. CON Stakeholder Input**

Dr. John Ruge, Chair

### **IV. COMMITTEE ON PUBLIC HEALTH**

Dr. Jo Ivey Boufford, Chair