

STATE OF NEW YORK PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

SCHEDULE

March 22, 2012

*Century House
997 New Loudon Road (Route 9)
Main Ball Room
Latham*

**JOINT MEETING OF THE COMMITTEE ON PUBLIC HEALTH
AND COMMITTEE ON HEALTH PLANNING**

The Public Health Committee is charged with addressing the statewide governmental public health infrastructure (including workforce, IT, laboratory and other organizational capacity consistent with the Essential Public Health Functions) and support actions to assure readiness for future public health agency accreditation and public health workforce certification. The Committee also promotes interagency collaborations across government to support a “Health in All Policies” approach by State leadership.

The Health Planning Committee advises the Council on need-methodologies, health facility plans, and emerging health care issues. Monitors major health care initiatives and advises the Council on progress and/or problems. The Committee will also include functions from the SHPRC’s Committee on Major Medical Equipment and Appropriateness Review in the evaluation of high technology equipment, and specialized services such as organ transplants. The Committee will also take into consider rural health matters in collaboration with the Rural Health Council. The Committee will also handle matters formerly considered under the SHPRC’s Information Systems Review Committee whose general purpose was to advance a framework for CON to ensure interoperable health information technology as an underpinning to health care delivery.

TIME

9:45 a.m.

STAFF CONTACT

Sylvia Pirani at (518) 473-4223 or
Karen Madden at (518) 402-0935

SPECIAL MEETING OF THE COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW

Responsible for reviewing the CON applications involving construction, service changes, establishment, and transfers of ownership. Reviews the establishment of fundraisers, corporate name changes, and changes in certificates of incorporation.

TIME

Immediately following the Joint Meeting of the
Committee on Public Health and Committee on
Health Planning

STAFF CONTACT

Colleen Frost or Lisa Thomson at (518) 402-0964

SPECIAL FULL COUNCIL MEETING

TIME

STAFF CONTACT

Immediately following the Special Establishment and Project Review Committee Meeting

Colleen Frost or Lisa Thomson at (518) 402-0964

REGULARLY SCHEDULED COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW

Responsible for reviewing the CON applications involving construction, service changes, establishment, and transfers of ownership. Reviews the establishment of fundraisers, corporate name changes, and changes in certificates of incorporation.

TIME

STAFF CONTACT

Immediately following the Special Full Council Meeting

Colleen Frost or Lisa Thomson at (518) 402-0964

COMMITTEE ON CODES, REGULATIONS AND LEGISLATION

Reviews new and revised regulations relating to medical facility operational and structural standards, including quality of care and the need for the facilities and/or services. Reviews amendments to the State Sanitary Code and other matters referred by the Commissioner. The Codes Committee will also include work of the SHRPC's Fiscal Policy Committee which was charged to review proposed changes to part 86 of the State Hospital Code concerning reimbursement rates for medical facilities.

TIME

STAFF CONTACT

Immediately following the Regularly Scheduled Establishment and Project Review Committee Meeting

Sandy Haff at (518) 402-1008