

State of New York
Special Public Health and Health Planning Council

Minutes
August 7, 2012

Chairman, Dr. William Streck presided over the Special Public Health and Health Planning Council meeting held on Tuesday, August 7, 2012. The members and staff convened at the following locations participating via video conferencing.

- New York State Department of Health Offices at 90 Church Street, 4th Floor, Rooms 4A & 4B, NYC
- New York State Department of Health Offices at 584 Delaware Avenue, 3rd Floor, Buffalo, NY 14202
- New York State Department of Health Offices, Corning Tower, 14th Floor, CR#1, Albany, NY 12237
- New York State Department of Health Offices, Triangle Building, 335 East Main Street, 2nd Floor Rochester, NY 14604

COUNCIL MEMBERS PRESENT:

- New York State Department of Health Offices at 90 Church Street, 4th Floor, Rooms 4A & 4B, NYC

Dr. Howard Berliner
Dr. Jodumutt Ganesh Bhat
Dr. Jo Ivey Boufford
Dr. Carla Boutin-Foster
Mr. Michael Fassler
Mr. Howard Fensterman
Mr. Arthur Levin

Dr. Glenn Martin
Dr. John Palmer
Ms. Ellen Rautenberg
Ms. Susan Regan
Dr. Ann Marie Theresa Sullivan
Dr. Anderson Torres
Dr. Patsy Yang

- New York State Department of Health Offices at 584 Delaware Avenue, 3rd Floor, Buffalo, NY 14202

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Dr. Ellen Grant

- New York State Department of Health Offices, Corning Tower, 14th Floor, CR#1, Albany, NY 12237

Dr. William Streck, Chairman
Dr. John Ruge
Commissioner Shah (ex-officio)

- New York State Department of Health Offices, Triangle Building, 335 East Main Street, 2nd Floor Rochester, NY 14604

Mr. Christopher Booth
Mr. Robert Hurlbut, Jr
Mr. Peter Robinson

DEPARTMENT OF HEALTH STAFF PRESENT:

Mr. James Introne(via video Albany)	Mr. Keith McCarthy (via video Albany)
Ms. Sue Kelly (via video Albany)	Ms. Mary McGraw (via video Albany)
Mr. Charles Abel (via video Albany)	Mr. Terry O’Leary (via video Albany)
Ms. Ellen Anderson (via video Albany)	Mr. Justin Pfeiffer (via video Albany)
Ms. Mary Callahan (via video Albany)	Ms. Sylvia Pirani (via video Albany)
Mr. Michael Cambridge (via video Albany)	Ms. Jean Quarrier (via video Albany)
Mr. Robert Chinery (via video Albany)	Mr. Robert Schmidt (via video Albany)
Mr. Richard Cook (via video Albany)	Mr. Michael Stone(via video Albany)
Mr. Christopher Delker(via video Albany)	Ms. Jill Taylor (via video Albany)
Mr. Mark Fleischer (via video Albany)	Ms. Lisa Thomson (via video Albany)
Ms. Colleen Frost (via video Albany)	Ms. Karen Westervelt (via video Albany)
Ms. Sandy Haff (via video Albany)	
Ms. Mary Ellen Hennessy (via video Albany)	
Ms. Karen Madden (via video Albany)	

INTRODUCTION:

Dr. Streck called the meeting to order and welcomed Commissioner Shah along with Council members, meeting participants and observers.

Dr. Streck asked members to identify themselves from each location in order to ensure a quorum. Members identified themselves.

REGULATION

Dr. Streck then turned the meeting over to Dr. Palmer who was participating from NYC, 90 Church Street location to give his brief report of the Committee on Codes, Regulations and Legislation.

For Emergency Adoption

10 NYCRR Part 9 (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited)

Dr. Palmer stated that the Committee on Codes, Regulations and Legislation held a Special Committee meeting on August 7, 2012 to take action on 10 NYCRR Part 9 (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited).

Dr. Streck asked for a motion to adopt the regulation. Dr. Rugge made a motion to adopt with Mr. Hurlbut seconding the motion. Dr. Streck then asked for each member to signify their vote by stating aye or nay, location by location.

Dr. Streck first called upon the members participating at 90 Church Street, 4th Floor, Rooms 4A & 4B, NYC for their voice vote. All members voted in favor of the motion. There were no recusals or opposing votes.

Dr. Streck then called upon the members participating at the Corning Tower, 14th Floor, CR#1, Albany, NY 12237 for their voice vote. All members voted in favor of the motion. There were no recusals or opposing votes.

Next, Dr. Streck asked the members participating in the Triangle Building, 335 East Main Street, 2nd Floor Rochester, NY 14604 for their voice vote. All members voted in favor of the motion. There were no recusals or opposing votes.

Lastly, Dr. Streck called upon Dr. Grant participating at 584 Delaware Avenue, 3rd Floor, Buffalo, NY 14202 for her voice vote. Dr. Grant voted to adopt the regulation.

The motion to adopt emergency regulation to amend 10 NYCRR Part 9 (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited) carried unanimously.

ADJOURNMENT:

Dr. Streck hearing not further business of the Council adjourned the meeting.