

State of New York
Public Health and Health Planning Council

Minutes
December 6, 2013

The meeting of the Public Health and Health Planning Council was held on Thursday, December 6, 2012 at the Empire State Plaza, Concourse Level Meeting Room 6, Albany, New York. Chairman, Dr. William Streck presided.

COUNCIL MEMBERS PRESENT:

Dr. William Streck, Chair	Mr. Jeffrey Kraut
Dr. Howard Berliner	Mr. Arthur Levin
Dr. Jodumatt Bhat	Dr. Glenn Martin
Mr. Christopher Booth	Dr. John Palmer
Dr. Jo Ivey Boufford	Ms. Ellen Rautenberg
Mr. Michael Fassler	Ms. Susan Regan
Dr. Carla Boutin-Foster	Mr. Peter Robinson
Dr. Ellen Grant	Dr. John Ruge
Dr. Angel Gutierrez	Dr. Theodore Strange
Mr. Robert Hurlbut	Dr. Ann Marie Sullivan
Ms. Victoria Hines	Dr. Anderson Torres
	Dr. Patsy Yang
	Commissioner Shah (ex-officio)

DEPARTMENT OF HEALTH STAFF PRESENT:

Mr. Charles Abel	Mr. Robert Loftus
Dr. Guthrie Birkhead	Mr. Keith McCarthy
Ms. Rachel Block	Ms. Karen Madden
Mr. Richard Cook	Mr. Terence O'Leary
Mr. James Dering	Ms. Sylvia Pirani
Ms. Barbara DelCogliano	Ms. Linda Rush
Mr. Christopher Delker	Ms. Filomena Reish
Mr. Steven Gavitt	Mr. Robert Schmidt
Ms. Colleen Frost	Ms. Kelly Seebald
Ms. Sandy Haff	Ms. Lisa Thomson
Ms. Rebecca Fuller Gray	Ms. Karen Westervelt
Ms. Mary Ellen Hennessy	
Ms. Lora Lefevvre	
Ms. Karen Lipson	

INTRODUCTION:

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

MEETING OVERVIEW:

Dr. Streck gave a brief overview of the Council meeting agenda.

RESOLUTION FO APPRECIATION FOR MR. COOK:

Dr. Streck announced that Mr. Cook was retiring from the Department of Health and thanked him for his service to the Council. Dr. Streck read a Resolution of Appreciation signed by the Chair and Vice Chair of the Council noting Mr. Cook’s many accomplishments.

REPORT OF DEPARTMENT OF HEALTH ACTIVITIES:

Dr. Streck introduced Commissioner Shah to give the Department of Health Activities Report.

Update on Super Storm Sandy

Commissioner Shah presented a power point presentation updating the members on matters surrounding Sandy. He advised the members that the Department’s priority has been to ensure patient safety and access to needed health services. The focus throughout was to support hospitals, nursing homes, adult homes, home care services, and providers. Dr. Shah went into great detail regarding the Department’s involvement in relief efforts and concluded by stating that the Department continues to work with facilities in and around the affected areas to assist with storm recovery and help them transition back to normal operations.

Report on Hospital Acquired Infections

Dr. Shah noted that the Department issued its Fifth Annual Report on Hospital-Acquired Infections. The report tracks rates of central-line associated blood stream infections or CLABSIs in ICUs, along with certain surgical site infections and C-difficile. Since the reporting began in 2007, the rate of CLABSIs at New York ICUs has decreased 41 percent and has fallen every year since 2008. Dr. Shah advised members that they can view the published report on the Department’s website.

Adult Cardiac Surgery

Dr. Shah encouraged members to download the adult cardiac surgery report found on the Department’s website which has shown that in 2010 the in-hospital thirty-day mortality rate for cardiac bypass surgery was one point five eight percent. This is a decrease from the 2009 rate of one point seven nine percent. New York continues to do well or better than the national averages.

World AIDS Day

Next, Commissioner Shah announced that the Department observed World AIDS Day and hosted a two-day healthy living expo in Albany, raising awareness on H.I.V. and AIDS and reducing fear and stigma about the disease and encouraging young people to be engaged in efforts to reduce H.I.V. and AIDS. Dr. Shah thanked the AIDS Institute for creating such an energetic and engaging event.

Health Exchange

Dr. Shah discussed the Department's progress on the exchange. The Department submitted recently a hundred and ninety million dollar multi-year level two grant, which will fund the exchange activities through January 2014. The Department has already received a hundred and eighty-three million. Dr. Shah also noted that the Department's early October meetings with the federal government on the design review of the exchange led to a submission of a blueprint. That blueprint has been submitted and should be conditionally certified by the end of the year,

Mr. Cook

Dr. Shah personally thanked Mr. Cook for his service to the Department. Mr. Cook was instrumental in the Department being successful in many areas such as the HEAL grant program, CON redesign, and NYSECON.

Dr. Shah concluded his report and asked members if they had questions.

To review Dr. Shah's full report and questions and comments please refer to pages 51 through 84 of the attached transcript.

Dr. Streck thanked Dr. Shah for his report and moved to the next item on the agenda and introduced Ms. Westervelt to give the Report on the Activities of the Office of Health Systems Management.

REPORT OF THE OFFICE OF HEALTH SYSTEMS MANAGEMENT ACTIVITIES

Ms. Westervelt echoed the Commissioner's sentiments regarding Sandy aftermath and thanked the health care provider community as well as Department staff. Ms. Westervelt also thanked Mr. Cook for his counsel and his graciousness and professionalism during her transition into OHSM

Mr. Westervelt concluded her comments. Dr. Streck thanked Ms. Westervelt. To review the comments please refer to pages 84 and 85 of the attached transcript.

REPORT OF THE OFFICE OF HEALTH INFORMATION TECHNOLOGY TRANSFORMATION ACTIVITIES

Dr. Streck introduced Ms. Block to give the report of the Office of Health Information Technology Transformation activities

Ms. Block updated that Council on the current status of meaningful use dollars. Ms. Block stated the Department continues to be extremely proud at the very hard work that hospitals, physicians, and others have undertaken to reach a goal to have nine thousand eligible professionals to meaningful use. Ms. Block also spoke on matters relating to emergency preparedness, health care operation and creating better ways to set up patient tracking databases.

Ms. Block concluded her report. To see the complete report, please refer to pages 85 through 93 of the attached transcript.

REPORT OF THE OFFICE OF PUBLIC HEALTH ACTIVITIES

Dr. Streck introduced Dr. Birkhead to give the Report of the Office of Public Health activities.

Dr. Birkhead gave an update on the Sandy response and the Department's concern regarding respiratory health in areas impacted by the storm. Dr. Birkhead supplied the members with a copy of fact sheet on respiratory concerns and mold cleanup with links on it that the Department is asking providers to hand out. The sheet will also be sent out through our network of contractors through the AIDS Institute, through nutrition contractors, family health contractors.

Dr. Birkhead concluded his report. To view the complete report and questions, please refer to pages 85 through 100 of the transcript.

PUBLIC HEALTH SERVICES

Report on the Activities of the Committee on Public Health

Next, Dr. Streck asked Dr. Boufford to report on the Activities of the Committee on Public Health.

Dr. Boufford presented to the Council members the report on the New York State's Health Improvement Plan Prevention Agenda 2013 – 2017. The Public Health Committee has been working very hard over the last six months with really unprecedented collaboration across the state. Over a hundred and forty organizations involved and multiple community engagements.

Dr. Boufford explained there are five major goals. One, is priority areas for all of the people in New York and that includes especially attention to health disparities among racial, ethnic, socioeconomic, and other minorities especially individuals with disabilities. Second goal is the notion of health in all policies. The third goal of dealing with governmental and nongovernmental infrastructure. We want to achieve these changes in health, but we want to leave the partners stronger on the ground at local level and the partnership stronger at the state level to impact these broader determinants of health. Fourth is an enhancement of the infrastructure issue. This would include the Department of Health, OASAS, OMRDD and OMH. Finally, the fifth goal is that the case still needs to be made why prevention and why public health action is important.

Dr. Birkhead also presented on this topic. Dr. Shah thanked the Dr. Boufford and the Committee for their work and completed report. Dr. Boufford made a motion to adopt the Prevention Agenda 2013-17, The State Health Improvement Plan. The motion was seconded and the report was adopted. To view the complete report, you may go to http://www.health.ny.gov/prevention/prevention_agenda/2013-2017/

To view Dr. Boufford's complete report please see pages 100 through 138 of the attached transcript.

REGULATION

Dr. Streck moved to the next item under Regulation and introduced Dr. Gutierrez to give the Report of the Committee on Codes, Regulations and Legislation.

For Adoption

12-13 Addition of New Section 86-2.41 to Subpart of Title 10
(Nursing Home Sprinklers)

Dr. Gutierrez introduced Addition of New Section 8612-13 Addition of New Section 86-2.41 to Subpart of Title 10 (Nursing Home Sprinklers) and made a motion to adopt which was seconded by Dr. Berliner. The motion to adopt carried.

12-19 Addition of Part 9 to Title10 NYCRR (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited)

Dr. Gutierrez then described Addition of Part 9 to Title10 NYCRR (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited) and motioned for adoption which was seconded by Dr. Berliner. The motion was carried.

For Emergency Adoption

12-19 Addition of Part 9 to Title 10 NYCRR (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited)

Dr. Gutierrez briefly introduced for emergency adoption Addition of Part 9 to Title 10 NYCRR (Synthetic Phenethylamines and Synthetic Cannabinoids Prohibited) and motioned for emergency adoption which was seconded by Dr. Berliner. The motion carried.

For Information

11-09 Amendment of Part 16 of Title 10 NYCRR (Quality Assurance Requirements for Medical Use of Radioactive Material and Radiation Therapy)

Dr. Gutierrez described Amendment of Part 16 of Title 10 NYCRR (Quality Assurance Requirements for Medical Use of Radioactive Material and Radiation Therapy).

Dr. Gutierrez concluded his report. To view the complete description and discussion refer to pages 138 through 142 of the attached transcript.

PROJECT REVIEW RECOMMENDATIONS AND ESTABLISHMENT ACTIONS

Dr. Streck introduced Mr. Kraut to give the Report of the Committee on Establishment and Project Review

A. APPLICATIONS FOR CONSTRUCTION OF HEALTH CARE FACILITIES

CATEGORY 1: Applications Recommended for Approval – No Issues or Recusals, Abstentions/Interests

NO APPLICATIONS

CATEGORY 2:

Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Without Dissent by HSA
- ❖ Without Dissent by Establishment and Project Review Committee

Acute Care – Construction

Exhibit #3

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	122055 C	Erie County Medical Center (Erie County) Mr. Booth – Interest	Contingent Approval

Ambulatory Surgery Center – Construction

Exhibit #4

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	122032 C	Corning Hospital (Chemung County) Mr. Booth - Interest	Contingent Approval

Residential Health Care Facility – Construction

Exhibit #5

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121466 C	Long Island State Veterans Home (Suffolk County) Mr. Fassler – Interest	Contingent Approval

Residential Health Care Facilities Vent Bed – Construction

Exhibit #6

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	122050 C	Lutheran Augustana Center for Extended Care & Rehabilitation, Inc. (Kings County) Mr. Fassler - Interest	Contingent Approval

Dialysis Services – Construction

Exhibit #7

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121230 C	New York Dialysis Services, Inc. d/b/a FMS – Southern Manhattan Dialysis Center (Wayne County) Mr. Booth – Interest	Contingent Approval

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121248 C	Elderserve Long Term Health Care (Westchester County) Mr. Fassler – Interest Ms. Regan - Interest	Contingent Approval

Mr. Kraut introduced applications 122055, 122032, 121466, 122050, 121230 and 121248. Mr. Kraut motioned to approve, Dr. Berliner seconded the motion. The motion to approve carried with the noted interests. Please see pages 143 through 147.

CATEGORY 3: Applications Recommended for Approval with the Following:

- ❖ No PHHPC Member Recusals
- ❖ Establishment and Project Review Committee Dissent, or
- ❖ Contrary Recommendations by HSA

NO APPLICATIONS

CATEGORY 4: Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Establishment and Project Review Committee Dissent, or
- ❖ Contrary Recommendation by HSA

NO APPLICATIONS

CATEGORY 5: Applications Recommended for Disapproval by OHSM or Establishment and Project Review Committee - with or without Recusals

NO APPLICATIONS

CATEGORY 6: Applications for Individual Consideration/Discussion

Certified Home Health Agencies – Construction

Exhibit #9

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121255 C	Visiting Nursing Association of Western New York, Inc. (Cattaraugus County) Mr. Booth – Interest Ms. Hines – Interest Mr. Robinson - Interest	Contingent Approval

Mr. Kraut introduced application 121255. Mr. Booth withdrew his previous conflict. Mr. Kraut motioned for approval which was seconded by Dr. Berliner. The motion to approve carried. See pages 147 through 150 of the attached transcript.

B. APPLICATIONS FOR ESTABLISHMENT AND CONSTRUCTION OF HEALTH CARE FACILITIES

CATEGORY 1: Applications Recommended for Approval – No Issues or Recusals, Abstentions/Interests

CON Applications

Dialysis Services – Establish/Construct

Exhibit #10

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121106 B	Enchanted Dialysis, LLC d/b/a Newark Wayne Dialysis Center (Wayne County)	Contingent Approval

Ambulatory Surgery Centers – Establish/Construct

Exhibit #11

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	121017 B	Surgery of Tomorrow, LLC (Kings County)	Contingent Approval
2.	121393 B	IDHC, LLC d/b/a Island Digestive Health Center (Suffolk County)	Contingent Approval
3.	121412 B	LIEAC, LLC d/b/a Long Island Digestive Endoscopy Center (Suffolk County)	Contingent Approval
4.	122071 B	21 Reade Place, ASC, LLC (Dutchess County)	Contingent Approval

Diagnostic and Treatment Center – Establish/Construct

Exhibit #12

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	122069 E	New Alternatives for Children, Inc. (New York County)	Approval

Residential Health Care Facilities – Establish/Construct

Exhibit #13

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	122046 E	Hamilton Park Nursing and Rehabilitation Center (Kings County)	Contingent Approval

Certificate Incorporation

Exhibit #15

<u>Applicant</u>	<u>Council Action</u>
AIDS Community Services of Western New York, Inc.	Approval
New York Foundation for Elder Care	Approval
Horizon Human Services, Inc.	Approval
Jewish Home Foundation, Inc.	Approval

Restated Certificate of Incorporation

Exhibit #16

<u>Applicant</u>	<u>Council Action</u>
Nassau County AHRC Foundation, Inc.	Approval
St. Elizabeth Seton Children’s Foundation	Approval
Asian & Pacific Islander Coalition on HIV/AIDS, Inc.	Approval

Certificate of Dissolution

Exhibit #17

<u>Applicant</u>	<u>Council Action</u>
The Childbirth Connection Foundation	Approval
Pinnacle Healthcare, Inc.	Approval

HOME HEALTH AGENCY LICENSURES

Exhibit #18

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
2019 L	Angela Dawn Donahue d/b/a Quality Home Health Care	Contingent Approval

Mr. Kraut introduced application 121106, 121017, 121393, 121412, 122071, 122069, 122046, the above listed Certificates and 2019-L. Mr. Kraut motioned for approval. Dr. Gutierrez seconded the motion. The motion to approve the above referenced applications passed. Please see pages 150 through 159 of the transcript.

CATEGORY 2: Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Without Dissent by HSA
- ❖ Without Dissent by Establishment and Project Review Committee

CON Applications

Acute Care Services – Establish/Construct

Exhibit #19

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 122075 E	Clifton-Fine Health Care Corporation d/b/a Clifton-Fine Hospital (St. Lawrence County) Mr. Booth - Interest	Contingent Approval

Residential Health Care Facilities – Establish

Exhibit #20

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 112339 E	Putnam Operation Acquisition I, LLC d/b/a Putnam Nursing & Rehabilitation Center (Putnam County) Mr. Fensterman – Recusal (not present)	Contingent Approval
121191 E	Eastchester Rehabilitation and Health Care Center (Bronx County) Mr. Fensterman – Recusal (not present)	Approval

122095 E	Queens Boulevard Extended Care Facility Management, LLC d/b/a Queens Boulevard Extended Care Facility (Queens County) Mr. Fensterman – Recusal (not present)	Contingent Approval
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Mr. Kraut described applications 122075, 112339, 121191, 122095 and stated for the record that Mr. Fensterman was not present at the meeting. Mr. Kraut motioned for approval which was seconded by Dr. Gutierrez. The motion to approve carried. Please see pages 159 and 160 of the attached transcript.

121347 E	Hollis Operating Co., LLC d/b/a Holliswood Center for Rehabilitation and Healthcare (Queens County) Mr. Fassler – Recusal Mr. Fensterman – Recusal (not present)	Contingent Approval
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Mr. Fassler declared a conflict and left the room for application 121347. Mr. Kraut motioned for approval which was seconded by Dr. Berliner. The motion to approve carried. Refer to pages 160 and 161 of the transcript. Mr. Fassler re-entered the meeting room.

Certified Home Health Agencies – Establish

Exhibit #14/21

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 121120 E	Premier Home Health Care Services, Inc. (Kings County) Ms. Regan – Interest	Contingent Approval
2. 121240 E	Your Choice At Home, Inc. (Kings County) Mr. Fassler – Interest	Contingent Approval
3. 121263 E	Selfhelp Family Home Care, Inc. (New York County) Ms. Regan - Interest	Contingent Approval
4. 122145 E	Gamzel NY, Inc. d/b/a Revival Home Health Care (Kings County) Mr. Fensterman – Recusal (not present)	Contingent Approval

Mr. Kraut noted for the record the above referenced members interest and described

application 121120, 121240, 121263 and 122145. Mr. Kraut motioned for approval. Dr. Gutierrez seconded the motion. The motion carried. Please refer to pages 161 and 167 to see members questions and comments of the attached transcript.

Amended and Restated Certificate Incorporation

Exhibit #23

<u>Applicant</u>	<u>Council Action</u>
Health Alliance, Inc. Dr. Berliner – Recusal	Approval
Benedictine Hospital Dr. Berliner – Recusal	Approval
The Kingston Hospital Dr. Berliner – Recusal	Approval

Dr. Berliner noted for the record his conflict on Health Alliance, Inc., Benedictine Hospital and The Kingston Hospital and exited the meeting room. Mr. Kraut described the requests and motioned for approval which was seconded by Dr. Gutierrez. Please see page 167 and 168. Dr. Berliner re-entered the meeting space.

HOME HEALTH AGENCY LICENSURES

Exhibit #24

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
2012 L	Care Connection Home Care, LLC (Nassau, Queens, Suffolk Counties) Ms. Regan - Interest	Contingent Approval
1941 L	D2 Enterprises, Inc. d/b/a Home Helpers #58507 (Westchester County) Ms. Regan - Interest	Contingent Approval
1663 L	Finest Home Care Corp. (Bronx, Richmond, Kings, Westchester, New York, Queens Counties) Ms. Regan - Interest	Contingent Approval

1921 L	Golden Touch Home Health Care, LLC (Bronx, Richmond, Kings, Westchester, New York and Queens Counties) Ms. Regan - Interest	Contingent Approval
1984 L	Goldenhearts Elderly Care Services, Inc. (Bronx, New York, Kings, and Queens Counties) Ms. Regan - Interest	Contingent Approval
1978 L	Health and Comfort Home Care, Inc. (New York, Kings, Queens, Bronx, and Richmond Counties) Ms. Regan - Interest	Contingent Approval
1697 L	Jacqueline Asante d/b/a Van Cortlandt Home Healthcare Agency (Bronx, County) Ms. Regan - Interest	Contingent Approval
1809 L	LH Wellbeing Care, Inc. (Bronx, Richmond, Kings, Westchester, New York and Queens Counties) Ms. Regan - Interest	Contingent Approval
2002 L	Paraclete Home Health Care, LLC (Nassau, Suffolk and Queens Counties) Ms. Regan - Interest	Contingent Approval
1997 L	PSC Community Support Services, Inc. d/b/a Blue Parasol (New York, Kings, Queens, Bronx and Richmond Counties) Ms. Regan - Interest	Contingent Approval
2014 L	Responsible Care Staffing, Inc. (Bronx and New York Counties) Ms. Regan - Interest	Contingent Approval

2003 L	MJO Enterprises, Inc. d/b/a Right at Home (Nassau and Queens Counties) Ms. Regan - Interest	Contingent Approval
2026 L	SARA Companion Services, Inc. (Nassau, Suffolk, Queens, Kings, New York, Bronx, and Richmond Counties) Ms. Regan - Interest	Contingent Approval
1934 L	Today's Homecare, Inc. (Bronx, Kings, New York, Queens and Richmond Counties) Ms. Regan - Interest	Contingent Approval
2044 L	York Healthcare, LLC (Bronx, Richmond, New York, Nassau, Kings, and Queens Counties) Ms. Regan - Interest	Contingent Approval
1988 L	Advance Home Care, LLC d/b/a Sincere Care Agency (Bronx, Queens, Kings, Richmond, Nassau and New York Counties) Ms. Regan - Interest	Contingent Approval
1993 L	Human Care, LLC (New York, Bronx, Kings, Richmond, Queens, and Nassau Counties) Ms. Regan - Interest	Contingent Approval
2022 L	Light 101, Inc. (Bronx, Queens, Kings, Richmond, New York and Westchester Counties) Ms. Regan - Interest	Contingent Approval
2011 L	Oceanview Manor Home for Adults, Inc. (Kings County) Ms. Regan - Interest Mr. Fensterman – Recusal (not present)	Contingent Approval

Mr. Kraut noted for the record that Ms. Regan has an interest on all the licensed home health agency applications for consideration. Mr. Kraut motioned for contingent approval which was seconded Dr. Berliner. The motion to approve carried. Please see page 168 through 170 of the transcript.

CATEGORY 3: Applications Recommended for Approval with the Following:

- ❖ No PHHPC Member Recusals
- ❖ Establishment and Project Review Committee Dissent, or
- ❖ Contrary Recommendations by or HSA

NO APPLICATIONS

CATEGORY 4: Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Establishment an Project Review Committee Dissent, or
- ❖ Contrary Recommendation by HSA

Residential Health Care Facilities – Establish/Construct

Exhibit #25

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 122147 B	VRNC, LLC d/b/a Vestal Park Rehabilitation and Nursing Center (Broome County) Mr. Fensterman – Abstained at the EPRC meeting (not present) Mr. Booth - Interest	Contingent Approval

Mr. Kraut noted for the record that Mr. Booth had an interest on application 122147 and described the application. Mr. Kraut motioned for approval. Dr. Berliner seconded the motion. The motion carried. Please refer to pages 169 and 170 of the transcript.

CATEGORY 5: Applications Recommended for Disapproval by OHSM or Establishment and Project Review Committee - with or without Recusals

NO APPLICATIONS

CATEGORY 6: Applications for Individual Consideration/Discussion

NO APPLICATIONS

HEALTH POLICY

Report on the Activities of the Committee on Health Planning

Under the Category Health Policy, Dr. Streck introduced Dr. Ruge to update the Council on the work of the Committee on Health Planning.

Dr. Ruge introduced the CON Redesign Recommendations for adoption by the Council. Dr. Ruge and Ms. Lipson went through each of the 23 recommendations and received comments from the members.

Dr. Shah stated that the recommendations are a testament to this committee that we have been able to make sure that we get what we need out of the rules but we do not overstep our bounds.

Each section of recommendations was adopted. Please see pages 171 through 242 of the attached transcript to view the complete discussion surrounding each recommendation as well as the each vote. To view the complete report go to:

http://www.health.ny.gov/facilities/public_health_and_health_planning_council/docs/con_redesign_report.pdf

Dr. Streck thanked Dr. Ruge and the Committee.

ADJOURNMENT:

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