

State of New York
Public Health and Health Planning Council

Minutes
February 13, 2014

Annual Meeting

The meeting of the Public Health and Health Planning Council was held on Thursday, February 13, 2014, New York State Department of Health Offices, Corning Tower, 14th Floor, CR#1, Albany, NY 12237, 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, 2nd Floor Training Video Conference Room, Buffalo, NY 14202, and the New York State Department of Health Offices, Triangle Building, 335 East Main Street, Rochester 4th Floor, NY 14604. Chairman, Dr. William Streck presided.

COUNCIL MEMBERS PRESENT:

Dr. William Streck, Chair - Albany	Mr. Jeffrey Kraut – NYC
Dr. Howard Berliner - NYC	Dr. John Palmer – NYC
Dr. Jodumatt Bhat – NYC	Dr. John Rugge - Albany
Dr. Jo Ivey Boufford – NYC	Dr. Theodore Strange - NYC
Dr. Carla Boutin-Foster – NYC	Dr. Anderson Torres - NYC
Dr. Ellen Grant – Buffalo	Dr. Patsy Yang – NYC
Dr. Angel Gutiérrez - NYC	Commissioner Shah, Ex-Officio - Albany
Ms. Vicky Hines - Rochester	

DEPARTMENT OF HEALTH STAFF PRESENT:

Mr. Charles Abel	Ms. Linda Rush - Albany via video
Mr. Udo Ammon - Albany via video	Mr. Robert Schmidt - Albany via video
Dr. Guthrie Birkhead	Mr. Michael Stone - Albany via video
Ms. Barbara DelCogliano - Albany via video	Mr. Timothy Shah – Albany via video
Mr. Christopher Delker - Albany via video	Ms. Lisa Thomson
Mr. James Dering – Albany via video	Ms. Karen Westervelt - Albany via video
Ms. Colleen Leonard	Ms. Diana Yang - Albany via video
Ms. Rebecca Fuller Gray - Albany via video	
Ms. Sandy Haff - Albany via video	
Ms. Ruth Leslie - Albany via video	
Ms. Lisa McMurdo - Albany via video	
Ms. Joan Cleary Miron - Albany via video	

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.

ELECTION OF OFFICERS:

Vice Chairperson

Dr. Streck moved to the first item on the agenda, Election of Officers and nominated Jeffrey Kraut to serve as the Council's Vice Chairperson. The motion was seconded by Dr. Berliner. The Council voted unanimously for Mr. Kraut to serve as Vice Chair.

Announce Committee Chairperson and Vice Chairpersons and Committee Membership

Dr. Streck announced that there were no changes to the Council's Standing Committee membership.

Discharge the Ad Hoc Advisory Committee on Environmental and Construction Standards

Dr. Streck stated that in accordance with the Council's bylaws, all special committees that have completed their task and have not previously been discharged from their duties by the Council are to be discharged at the annual meeting. Dr. Streck discharged the Ad Hoc Advisory Committee on Environmental and Construction Standards. He noted that the group had a very detailed charge and the members work on that was diligently completed and in record time; very pertinent, very important to New York State after all the effects of the hurricane. On behalf of the Council, Dr. Streck thanked the members of the committee and the Department staff for their thorough review and report.

Please see pages 6 and 7 of the attached transcript to review.

Dr. Streck then moved to the Approval of the Minutes.

APPROVAL OF THE MINUTES OF DECEMBER 12, 2013:

Dr. Streck asked for a motion to approve the December 12, 2013 Minutes of the Public Health and Health Planning Council meeting. Dr. Gutiérrez motioned for approval which was seconded by Dr. Berliner. The minutes were unanimously adopted. Please refer to pages 7 and 8 of the attached transcript.

APPROVAL OF THE MINUTES OF JANUARY 7, 2014:

Dr. Streck asked for a motion to approve the January 7, 2014 Minutes of the Public Health and Health Planning Council meeting. Dr. Gutiérrez motioned for approval which was seconded by Dr. Grant. The minutes were unanimously adopted. Please refer to page 8 of the attached transcript.

ADOPTION OF REVISED OBSERVER GUIDELINES:

Dr. Streck introduced Mr. Dering to present the Revised Guidelines for Committee Observers and the Revised Guidelines for Observers for Full Public Health and Health Planning Council.

Mr. Dering explained that in recent history there have been some issues where outside entities who were aware of the correspondence policies have decided to disregard them and provided materials, not only within the 72-hour time period, but also at times during meetings or at the meetings which presents real fairness issues from the standpoint of members. It does not allow members a full and fair opportunity to review that input and also presents fairness issues with regard to the process in general for others who might have different positions and followed the rules and did not have an opportunity to respond to new submissions. The Council had asked the Department to draft proposed revisions to the guidelines to make these policies more formal.

Mr. Dering explained the revisions to the Guidelines for the Full Council and Committee Observers. The main change is the addition of number seven on both documents. It states no written correspondence shall be distributed to the members on the day of the meeting. All correspondence addressed to members shall be sent to the Council's executive secretary no later than 72 hours prior to the meeting in which the matter of the correspondence appears on the agenda. Mr. Dering also noted that there was a change to number two on both documents relating to a provision to the ability to go into executive session. Mr. Dering stated that the Guidelines for Committee Observers and Participants, the Department had actually struck out the "and participants" in the title and the "and participants" in the first paragraph and actually, upon further review, it was determined we still need that provision.

Dr. Streck asked if members had questions or comments. After hearing comments, Dr. Streck called for a motion. Dr. Grant motioned to adopt the revised documents. Dr. Gutiérrez seconded the motion. The Revised Guidelines for Committee Observers and Participants and Revised Guidelines for Observers for Full Public Health and Health Planning Council were adopted. Please see pages 8 through 13 of the attached transcript.

PUBLIC HEALTH SERVICES:

Dr. Streck moved to the Public Health Services and introduced Dr. Boufford to give the Report of the Activities of the Committee on Public Health.

Report on the Activities of the Committee on Public Health

Dr. Boufford stated that the Public Health Committee met and had a general review of the submissions made by the local counties and hospitals for their respective community health plans and community health needs assessments and community plans. The Committee also spent time discussing the issue of maternal mortality. Dr. Boufford acknowledged the Department's staff for time they spent reviewing literature on maternal mortality. The Committee has decided to focus on the pre-hospital stage of addressing maternal mortality, mainly around prevention, with a special focus on preventing unplanned pregnancy. The Committee also was compelled to look at high-risk women, women with early chronic disease, such as diabetes, hypertension, and others and who become pregnant and how they identified in the primary care setting.

Dr. Boufford announced that the Committee will meet on March 27, 2014 and invite a series of stakeholders who are providing family planning services and primary care services to high-risk women.

Dr. Boufford stated that the Committee met on February 12, 2014 along with members of the Leader's Group of the Ad Hoc Committee. To highlight a few important items discussed, there were many good ideas about how individual groups could mobilize their local members and also upcoming meetings, state meetings, professional association meetings, in which we could present the plan for the Prevention Agenda to get local engagement. Ms. Ullman, discussed regional health improvement. Committee members discussed the importance of including population health and including multiple stakeholders in the sort of governance of those entities. There was a review of the overall analysis, each of the submissions from the counties and hospitals, and the most frequently selected issue to work on is chronic disease prevention; the second-most frequent is mental health and substance abuse, followed by safe and health environments. Dr. Boufford introduced Dr. Yang.

Dr. Yang stated that it was unprecedented for the local health department to be able to sort of stand in the shoes of the State Health Department and for the State Health Department to extend its regulatory authority to let the local health department. The NYC Health Department reviewed 26 community service plans that came in, ranked them and submitted them to the State. Hospitals were asked to voluntarily pledge to one or more of the initiatives under Take Care New York, which is prevention in up-stream, across 16 different areas. 50 percent of them pledged to chronic, tobacco and physical activity. The local health department is working with them to get metrics up, and connect them with program contacts too, with a goal there of either giving technical assistance to support their programs, their initiatives, or expand what they might already be doing, and get some metrics and start monitoring their progress.

Dr. Boufford also noted that they also had a tag-team from HANYS and the New York State Association of County Health Officers, and also what they are doing to support their relative members. HANYS has been one of the major TA providers under a small grant that was received from the Robert Wood Johnson Foundation and they are eager to move forward and HANYS is moving forward and work more in the implementation and measurement stage. There was also a presentation from a OASAS representative who was talking on behalf of the Department of Mental Health and described some of the structures that exist at community and county level for mental health and substance abuse and how they might really try to mobilize and encourage their members to join the local coalitions and they may have capacity to provide technical assistance in these areas.. Dr. Boufford further described other areas that the Committee will be focusing on and noted that the Committee will be meeting again in April or May. Dr. Boufford concluded her report.

Dr. Streck thanked Dr. Boufford for her report. To see the complete report and questions from members, please see pages 18 through 26 of the attached transcript.

HEALTH POLICY

Dr. Ruge gave a brief report stating that the Health Planning Committee was in a brief rest most. The Council's recommendations regarding ambulatory care services are contained on block in the Governor's budget proposal and in the near future the report containing the recommendations will be finalized. Next up for the Planning Committee will be a meeting to consider two carry-over items, high-end imaging and radiation therapy. In addition the Regional Health Improvement Collaboratives, have been proposed to be established by the Governor. The question is what role should the PHHPC have in its planning capacity to collate the reports and the undertakings of these regional collaboratives and then consider the implications for statewide action and statewide policy based on those regional activities.

Dr. Ruge concluded his report and Dr. Streck thanked Dr. Ruge for his report. Please see pages 26 through 28 of the transcript.

REGULATION

Dr. Streck introduced Dr. Gutiérrez to give his Report of the Committee on Codes, Regulations and Legislation.

For Emergency Adoption

3-08 Amendment of Subpart 7-2 of Title 10 NYCRR - Children's Camps

Dr. Gutiérrez presented to the Council for Emergency Adoption 3-08 Amendment of Subpart 7-2 of Title 10 NYCRR - Children's Camps and motioned to adopt. The motion was seconded by Mr. Kraut. The motion carries with one abstention. Please see pages 28 and 29 of the attached transcript.

For Adoption

13-25 Section 405.4 of Title 10 NYCRR -Definition of Pediatric Sepsis Update

13-20 Amendment of Section 400.21 and Repeal of Sections 405.43 and 700.5 o Title 10 NYCRR – Advance Directives

Next, Dr. Gutiérrez introduced 13-25 Section 405.4 of Title 10 NYCRR -Definition of Pediatric Sepsis Update and motioned for adoption. The motion to adopt was seconded by Dr. Strange. The motion carried. Please see page 29 through 31 of the attached transcript.

Dr. Gutiérrez described 13-20 Amendment of Section 400.21 and Repeal of Sections 405.43 and 700.5 of Title 10 NYCRR – Advance Directives. Dr. Gutiérrez motioned for adoption which was seconded by Mr. Kraut. The motion to adopt carried. Please see pages 31 through 34 of the attached transcript.

PROJECT REVIEW RECOMMENDATIONS AND ESTABLISHMENT ACTIONS

Mr. Kraut called upon Mr. Abel to give an update on the activities CON streamlining activities.

A. APPLICATIONS FOR CONSTRUCTION OF HEALTH CARE FACILITIES

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– Construction

Exhibit #6

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 132207 C	New York Presbyterian Hospital – Columbia Presbyterian Center (New York County) Dr. Boutin-Foster – Recusal Dr. Martin - Interest	Contingent Approval

Mr. Kraut called application 132207 and noted for the record that Dr. Boutin-Foster has a conflict and left the meeting room. Mr. Kraut motioned for approval which was seconded by Dr. Gutiérrez. The motion carried with Dr. Boutin-Fosters recusal and Dr. Martin’s interest. Dr. Boutin-Foster returned to the meeting room. Please see pages 34 through 37 of the attached transcript.

Ambulatory Surgery Centers - Construction

Exhibit #7

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 132199 C	NYU Hospitals Center (New York County) Dr. Brown – Recusal (not present)	Contingent Approval

Mr. Kraut introduced applications 132199 and motioned for approval. Dr. Gutiérrez seconded the motion. The motion to approve to passed. Please see pages 37 and 38 of the attached transcript.

2. 132205 C	Strong Memorial Hospital (Monroe County) Mr. Booth- Interest (not present) Ms. Hines – Recusal Mr. Robinson – Recusal (not present)	Contingent Approval
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Mr. Kraut introduced applications 132205 and noted that Mr. Booth has declared an interest and Mr. Robinson a conflict, however both members are not present. He then stated that Ms. Hines will be recusing and left the meeting room in the Rochester location. Mr. Kraut motioned for approval, Dr. Gutiérrez seconded the motion. The motion carried with the noted recusal. Ms. Hines returned to the meeting room in Rochester. Please see pages 38 and 39 of the attached transcript.

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| 2. | 132210 C | Cayuga Medical Center at Ithaca
(Tompkins County)
Mr. Booth – Interest (not present) | Contingent Approval |
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Residential Health Care Facility- Construction

Exhibit #8

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	131309 C Jamaica Hospital Nursing Home Co. Inc. (Queens County) Mr. Fassler – Interest (not present)	Contingent Approval

Mr. Kraut described application 132210 and 131309 and motioned for approval which was seconded by Dr. Gutiérrez. The motion passed. Please see pages 39 and 40 of the attached transcript.

**Upstate Request for Applications – Certified Home Health Agencies-
Construction**

Exhibit #9

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132354 C Alpine Home Health Care, LLC (Bronx County) Mr. Fensterman – Recusal (not present)	Contingent Approval

Mr. Kraut called application 132354 and noted for the record that Mr. Fensterman has a conflict however he is not present at the meeting. Mr. Kraut motioned for approval, Dr. Gutiérrez seconded the motion. The motion carried. Please see pages 40 through 42 of the attached transcript.

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

NO APPLICATIONS

B. APPLICATIONS FOR ESTABLISHMENT AND CONSTRUCTION OF HEALTH CARE FACILITIES

CATEGORY 2: Applications Recommended for Approval with the Following:

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

Residential Health Care Facilities – Establish/Construct

Exhibit #17

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	131036 E	Little Neck Care Center (Queens County) Mr. Fensterman – Recusal (not present)	Contingent Approval
2.	131159 E	Morningside Acquisition I, LLC d/b/a Morningside House Nursing Home (Bronx County) Mr. Fassler – Interest (not present) Mr. Fensterman – Recusal (not present)	Contingent Approval
3.	131348 E	Shore View Nursing & Rehabilitation Center, LLC (Kings County) Mr. Fensterman – Recusal (not present)	Contingent Approval
4.	132071 E	Steuben Operations Associates, LLC d/b/a Steuben Center for Rehabilitation and Healthcare (Steuben County) Mr. Fensterman – Recusal (not present)	Contingent Approval

5.	131092 E	Shorefront Operating, LLC d/b/a Waterfront Rehabilitation and Health Care Center (Kings County) Mr. Fassler – Interest(not present) Mr. Fensterman – Recusal (not present)	Contingent Approval
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Certified Home Health Agencies – Establish/Construct

Exhibit #18

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132115 E	Visiting Nurse Service of New York Home Care (Kings County) Mr. Fassler – Interest (not present) Ms. Hines –Interest	Contingent Approval
2.	132264 E	Visiting Nurse Service of New York Home Care (Kings County) Mr. Fassler – Interest (not present) Ms. Hines - Interest	Contingent Approval

Mr. Kraut introduced application 131036, 131159, 131348, 132071, 131092, 132115 and 132264 and motioned for approval. Dr. Gutiérrez seconded the motion. The motioned carried with the noted interests. Please see pages 42 through 44 of the attached transcript.

**Upstate Request for Applications – Certified Home Health Agencies –
Establish/Construct**

Exhibit #19

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132353 E	Alpine Home Health Care, LLC (Erie County) Mr. Booth – Interest (not present) Mr. Fensterman – Recusal (not present)	Contingent Approval

Mr. Kraut moved to application 132353 and motioned for approval and noted that Mr. Fensterman had a conflict and Mr. Booth an interest and both were not present at the meeting. Dr. Gutiérrez seconded the motion. The motion carried. Please see pages 44 and 45 of the attached transcript.

HOME HEALTH AGENCY LICENSURES

Exhibit #20

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
2140 L	Hardings Beach, LLC d/b/a Home Instead Senior Care (Monroe County) Mr. Booth – Recusal (not present) Ms. Hines – Interest Mr. Robinson – Interest (not present)	Contingent Approval
2213 L	Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus (See exhibit for Counties to be served) Mr. Booth – Recusal (not present) Ms. Hines – Interest Mr. Robinson – Interest (not present)	Contingent Approval

Mr. Kraut called applications 2140 and 2213 and noted that Ms. Hines has an interest in both applications. He also noted for the record that Mr. Booth has a conflict for both applications and is not present at the meeting and Mr. Robinson had declared an interest and was not present. Mr. Kraut motioned for approval. Dr. Gutiérrez seconded the motion. The motion carried. Please see pages 45 and 46 of the attached transcript

CATEGORY 4: Applications Recommended for Approval with the Following:

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

Acute Care Services – Establish/Construct

Exhibit #21

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 112086 B	1504 Richmond, LLC d/b/a Richmond Surgery Center (Richmond County) Mr. Fensterman – Recusal (not present) Mr. Kraut – Recusal	Contingent Approval

Mr. Kraut declared a conflict on application 112086 and left the meeting room. Dr. Gutiérrez described the application and motioned for approval, Dr. Bhat seconded the motion. The motion to approve carried with Mr. Kraut’s recusal and 2 members abstentions. Please see pages 46 through 48 of the attached transcript.

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 131224 E	Visiting Nurse Service of New York Home Care (Dutchess County) Ms. Hines – Interest	Disapproved

Mr. Kraut called application 131224 and motioned for approval and noted Ms. Hines interest. Dr. Gutiérrez seconded the motion. The motion did not carry. A second motion was made by Ms. Hines to disapprove the application and seconded by Dr. Grant. The motion did not carry. A third motion was made by Mr. Kraut to disapprove the application in order for the applicant to have a chance for a hearing. Dr. Gutiérrez seconded the motion. The motion to disapprove carried. Please see pages 48 through 68 of the attached transcript to review the complete discussion.

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

CON Applications

Residential Health Care Facility- Construction

Exhibit #5

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 132267 C	Linden Center for Nursing and Rehabilitation (Kings County) Dr. Boufford - Abstained	Contingent Approval

CATEGORY 3: Applications Recommended for Approval with the Following:

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

Acute Care Facility - Construction

Exhibit #10

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1. 132187 C	Winthrop-University Hospital (New York County) Dr. Boufford – Abstained	Contingent Approval

Mr. Kraut introduced applications 132267 and 132187 and motioned for approval. Dr. Gutiérrez seconded the motion. The motion carried with Dr. Boufford abstaining. Please see pages 68 through 72 of the attached transcript to view member’s questions.

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

CON Applications

Ambulatory Surgery Centers – Establish/Construct

Exhibit #11

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132134 B	Moshenyat, LLC d/b/a Moshenyat Gastroenterology Center (Kings County)	Contingent Approval

Diagnostic and Treatment Center – Establish/Construct

Exhibit #12

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	131284 B	Lasante Health Center, Inc. (Kings County)	Contingent Approval
2.	132080 B	Broadway Community Health Center, Inc. (New York County)	Contingent Approval

Residential Health Care Facilities – Establish/Construct

Exhibit #13

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132166 E	Williamsburg Services, LLC d/b/a Bedford Center for Nursing and Rehabilitation (Kings County)	Contingent Approval

Restated Articles of Organization

Exhibit #14

<u>Applicant</u>	<u>Council Action</u>
The Plastic Surgery Center of Westchester, LLC	Approval

Certificate of Incorporation

Exhibit #15

<u>Applicant</u>	<u>Council Action</u>
Montefiore Foundation, Inc.	Approval

HOME HEALTH AGENCY LICENSURES**Exhibit #16**

<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1565 L	Anne M. Chambers d/b/a Health Beat (Nassau, Queens, and Westchester Counties)	Contingent Approval
1646 L	F & H Homecare, Inc. d/b/a Visiting Angels (Bronx County)	Contingent Approval
1657 L	Gentle Care Home Services of NY, Inc. (Bronx, Kings, New York, Queens, and Richmond Counties)	Contingent Approval
1709 L	Gentle Touch Home Care Agency, Inc. (Bronx, Kings, Nassau, New York, Queens, Richmond, Suffolk, and Westchester Counties)	Contingent Approval
2092 L	Igbans Home Care Services, Inc. (Bronx, Kings, Nassau, New York, Queens, and Richmond Counties)	Contingent Approval
1928 L	Marina Homecare Agency of NY, Inc. (Dutchess, Nassau, Orange, Putnam, Queens, Rockland, Suffolk, Sullivan, Ulster and Westchester Counties)	Contingent Approval
2139 L	Westchester Homecare, Inc. d/b/a FirstLight HomeCare of Westchester (Westchester County)	Contingent Approval
2224 L	Foster Nurses Agency USA, Inc. (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)	Contingent Approval

Mr. Kraut called applications in Category One and motioned for approval. Dr. Gutiérrez seconded the motion. The motion to approve all applications in Category One carried. Please see pages 72 through 74 of the attached 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 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

REPORT OF DEPARTMENT OF HEALTH ACTIVITIES:

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

Dr. Shah thanked everyone for braving the weather to join in person.

Dr. Shah stated one important initiative that the Department is working on is the State Health Innovation Plan. It is a plan to help transform the health care delivery system in New York State over the next five years and with it is a road map to achieving the triple Aim. The Department is looking to achieve the top quartile in performance among states for adoption of best practices and outcomes in disease prevention and health improvement, reduce hospital admissions by at least 20 percent within five years, generate between \$5 and 10 billion in savings by reducing unnecessary care, shifting care to appropriate settings, and curbing the increases in unit prices for health care products and services that are not tied to quality. The Department looks forward to a submission to CMS in the coming months with this plan, but regardless of that submission, the Department plans to move forward in developing advanced primary care models, integrating behavioral health into physical health, and all the other five pillars and three enablers of that plan. Dr. Shah encouraged the members to read the first 23 pages of the executive summary which is the Department's road map.

Dr. Shah updated the Council on regional health collaboratives, the RHICs, and stated that is continuing to evolve that as well. There is a very successful model in Rochester with the Finger Lakes HSA and now with the North Country.

Dr. Shah noted that the Department is not settling on less than \$10 billion. The Governor has made it very clear that we need the answer from the Feds within 30 days and so that is actively progressing on all fronts.

Dr. Shah advised that the Governor has advanced thinking about how New York State can continue to lead the way in challenging the AIDS epidemic. New York State is the epicenter or the AIDS epidemic, and nearly 150,000 New Yorkers live with HIV or AIDS, probably about 20,000 who don't even know their status. To the extent that we are now within reach of having all the tools in our toolbox to start to decrease prevalence. That means, have the prevalence of AIDS at less than 0.5 percent by 2020. That means we will ultimately reach a decrease in the number of people living with HIV and AIDS. This is a very big deal. New York will be the first state to announce this when we are ready. The Department has had very successful conversations with Gilead and other manufactures about drug pricing. The Governor just announced rent subsidies for HIV AIDS capped at 30 percent of their income. There are other initiatives around condoms, decriminalization of syringes that are in progress, and the comprehensive proposal the Department will put together under this Governor's leadership will be the international model. Dr. Shah asked that one number he wanted the Council to remember, and that is two, that is the number of babies born last year in New York State with HIV and AIDS. Out of over 240,000 live births we are winning the war. We can do it together and with Governor Cuomo's leadership we will be able to make that commitment very soon.

Dr. Shah stated that internally in the Department we are working on many LEAN processes including with CON redesign and it is something that has taken hold of healthcare delivery, LEAN and kaizen and Toyota's techniques and we are trying to reflect that within the Department of Health. The Department's own Mr. Schmidt is leading the charge in OHSM with the Certificate of Need redesign.

Dr. Shah congratulated PHHPC's Health Planning Committee for making recommendations around ambulatory care services. During the month of January several recommendations were voted on for further considerations and that will help reshape ambulatory care in New York State, help evolve and meet the needs of the million more New Yorkers who will have insurance cards under the exchanges and the regulations have been based really on five basic tenets and those include patient safety and quality, transparency to consumers, stabilization of the medical home, support of the safety net, and health information technology integration.

Dr. Shah concluded his report.

Dr. Streck thanked Dr. Shah and inquired if members had questions or comments. To see Dr. Shah's complete report and members questions, please see pages 74 through 84 of the attached transcript.

ADJOURNMENT:

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