

**Public Health and Health Planning Council**

***Codes, Regulations and Legislation Committee Meeting  
Agenda and Informational Announcements***

***July 24, 2014***

***Meeting Rooms 2 and 3, Concourse Level, Empire State Plaza  
Albany, New York***

***A. Agenda***

***Code Committee for Emergency Adoption***

<i>Program Area</i>	<i>Unit Rep.</i>	
Subpart 7-2 of Title 10 NYCRR – <u>Children’s Camps</u>	Bureau of Community Environmental Health and Food Protection	Mr. Shay

***Code Committee for Adoption***

<i>Program Area</i>	<i>Unit Rep.</i>	
Part 425 of Title 10 NYCRR – <u>Adult Day Health Care Programs and Managed Long Term Care</u>	Division of Long Term Care	Mr. Kissinger
Section 400.18 of Title 10 NYCRR – <u>Statewide Planning and Research Cooperative System (SPARCS)</u>	Division of Quality and Patient Safety	Mr. Roohan

***Code Committee for Discussion***

<i>Program Area</i>	<i>Unit Rep.</i>	
Section 2.59 of Title 10 NYCRR – <u>Prevention of Influenza Transmission by Healthcare and Residential Facility and Agency Personnel</u>	Office of Public Health	Dr. Lutterloh
Part 300 to Title 10 NYCRR – <u>Statewide Health Information Network for New York (SHIN-NY)</u>	Division of Quality and Patient Safety	Mr. Smith

***B. Information Announcements***

1. Anyone wishing to make oral comments at this meeting should contact the Division of Policy by 11:00 A.M. on July 23, 2014 at 518-474-3920 to arrange for placement on the speakers’ list. Please give your name, affiliation, if any and the agenda item(s) you wish to address. To ensure that all commenters have an opportunity to address the Committee, speakers should limit their comments to 3-4 minutes maximum.
2. All meeting attendees including Committee members are requested to sign the Attendance Sheet, which will be circulated in the meeting room.