**STATE OF NEW YORK**

**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**STRATEGIC RETREAT**

**AGENDA**

**September 6-8, 2017**

**Doubletree Hilton**

455 South Broadway

Tarrytown, New York 10591

**Wednesday, September 6, 2017 – Westchester Ballroom**

7:30 p.m.  *Public Portion of PHHPC meeting*

<table>
<thead>
<tr>
<th>The Role of the PHHPC in Public Health and Health Planning; Looking Back and Looking Forward</th>
<th>Jeffrey Kraut, Chair, PHHPC</th>
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**Thursday, September 7, 2017 – Westchester Ballroom**

8:00 a.m.  *Public Portion of PHHPC meeting*

| Welcome and Framing the Retreat | Sally Dreslin  
| Executive Deputy Commissioner, DOH |
| Retreat Objectives | Jeffrey Kraut, Chair, PHHPC  
| Dan Sheppard, Deputy Commissioner, DOH |

- The Role of PHHPC in NYS Health Sector Reform: Policy Development, Regulatory Reform and CON for Public Health and the Health Care Delivery System
- Implications for Organization and Functioning of PHHPC

8:15 a.m.  *Changing Nature of the Organization and Delivery of Health Care*  

| Howard S. Berliner, SC.D. |
9:30 a.m. The Public Health and Prevention Agenda  Brad Hutton, MPH
Activities: Deputy Commissioner
Priorities and PHHPC’s Role Office of Public Health

Discussion Topics – The Role of PHHPC
- Key Public Health Challenges
- Health Reform and Next Phase of the Prevention Agenda
- Health in All Policies

10:00 a.m. Panel and PHHPC Member Discussion

11:00 a.m. Break

11:15 a.m. Post-Acute and Long-Term Care Priorities:  Mark Kissinger
Achieving Better Alignment Between Current Special Advisor to the Commissioner of Health
Statute/Regulation and Emerging Models and Systems of Care

Discussion Topics – The Role of PHHPC
- Post-Acute Care Models: The Article 28 to Article 36 Continuum
- Redefining Standards for Determining Need for LTC beds and Home Care Agencies
- Incorporating Quality in Licensure/Establishment CON Determinations

11:30 a.m. Panel and PHHPC Member Discussion

1:00 p.m. Lunch  PHHPC and DOH Staff
Please note, not open to the public

2:00 p.m. Priority Next Steps for Transformation of the Healthcare Delivery System  Dan Sheppard, Deputy Commissioner, DOH
Beyond the Walls of the “H”; Rethinking of Keith Servis, Deputy Director, OPCHSM
CON and Regulatory Framework

Discussion Topics – The Role of PHHPC
- Provider Consolidation and Networks of Care
  - Service line consolidation in clinically integrated regional health care systems
  - Governance
    - Establishment Models
    - Character & Competence
- New Models of Care
  - Integrated Behavioral /Primary Care Models
  - Freestanding EDs
  - Community Paramedicine
  - Telehealth
3:15 p.m.   **Break**

3:30 p.m.   **Continuation of PHHPC Member Discussion on Healthcare Delivery System Transformation**

5:00 p.m.   **Adjournment**

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**Friday, September 8, 2017 – Grand Ballroom – Salons 4&5**

8:30 a.m.   **Public Portion of PHHPC meeting**

**Discussion: Insights and Ideas for PHHPC Role, Activities, and Functions**

Dan Sheppard, Deputy Commissioner, DOH
Jeffrey Kraut, Chair, PHHPC
PHHPC Members

10:30 a.m.   **Break**

10:45 a.m.   **PHHPC Member Discussion**

**Draft Recommendations**

- Public Health Focus
- Prevention Agenda
- Health Reform and Health Care Delivery Restructuring
- Balancing Regulatory Flexibility for Health Providers with Accountability, Access and Cost
- Structure and Operations of PHHPC
- Regulatory Framework
  - DOH/OMH/OSAS/SED
  - CON and Need Methodologies
  - Role of Quality in Character & Competence
  - Facility Governance and Ownership Structures

**Summary and Next Steps**

12:30 p.m.   **Adjournment**