

**STATE OF NEW YORK**

**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**JOINT MEETING OF THE PUBLIC HEALTH AND HEALTH PLANNING COMMITTEES**

**AGENDA**

**Wednesday December 6, 2017**

**1:00 – 3:00 p.m.**

NYS DOH Offices at 90 Church Street --4<sup>th</sup> Floor, Room 4A & 4B, New York City

1. Welcome and Introductions  

Dr. Jo Ivey Boufford,  
Chair, Public Health Committee

Dr. John Rugge,  
Chair, Health Planning Committee
2. Proposal to Incorporate Public Health Provisions into Certificate of Need Process
3. Ongoing Role of Health Planning Committee