## NEW YORK STATE DEPARTMENT OF HEALTH SPECIAL PUBILC HEALTH AND HEALTH PLANNING COUNCIL FULL COUNCIL MEETING MARCH 17, 2022 IMMEDIATELY FOLLOWING COMMITTEE ON CODES, REGULATIONS AND LEGISLATION (10:15 AM) ESP, CONCOURSE LEVEL, MEETING ROOM 6, ALBANY MEETING TRANSCRIPT

**Jeffrey Kraut** My name is Jeff Kraut. I am calling to order a special meeting of the Public Health and Planning Council for March 17th, 2022. Today, we have one item on the agenda is to receive the report of a regulation for Mr. Holt, which will present for regulation for emergency adoption.

Jeffrey Kraut Mr. Holt, I turn it over to you.

**Tom Holt** Good morning. At today's meeting of the committee on Codes, Regulations and Legislation, the committee reviewed and voted to recommend adoption of the following emergency regulation proposal for approval for the full council. For Emergency Adoption Prevention of COVID-19 Transmission by covered entities. Mr. Jonathan Karmel and Dr. Emily Lutterloh from the department are present should there be any questions from the members. I move to accept this regulation.

Jeffrey Kraut I have a motion.

**Jeffrey Kraut** May I have a second?

Jeffrey Kraut I have a second, Dr. Gutierrez.

**Jeffrey Kraut** Are there any questions or comments that any of the council members would like to ask of the Department of Health or make with respect to this regulation?

Jeffrey Kraut Dr. Gutierrez.

Jeffrey Kraut You're on mute, Dr. Gutierrez.

Jeffrey Kraut Thank you.

Jeffrey Kraut There you go.

Dr. Gutierrez Do we have a quorum, Jeffrey?

Jeffrey Kraut Colleen? I believe we do based on my count.

Colleen Yes, we do.

Jeffrey Kraut We have a legally constituted quorum.

Jeffrey Kraut Any other questions?

Jeffrey Kraut Hearing none, I'll call for a vote.

Jeffrey Kraut All those in favor?

All Aye.

Jeffrey Kraut Opposed?

Jeffrey Kraut Abstentions?

Jeffrey Kraut The motion carries.

**Jeffrey Kraut** I want to thank everybody for meeting on this emergency basis. We do have the full meeting of the Public Health and Health Planning Council is going to be going to be adjourned. Our next committee day is going to be next week on March 24th. I'd encourage everybody to try to come in person if that is possible. If not, please to maintain a quorum, we'd like you to participate via remote. Again, our full meeting will be held on Tuesday, April 5th. I just want to wish all of those who are acknowledging and celebrating. All New Yorkers acknowledge it's St. Patrick's Day. We look forward, hopefully to see you next week. Thank you very much and thank you for doing this so quickly on short notice. Take care.

Jeffrey Kraut We are adjourned.

Jeffrey Kraut Bye bye.