

State of New York
Public Health Council

ANNUAL MEETING

AGENDA

January 29, 2010
10:00 a.m.

90 Church Street
4th Floor, Room 4A & 4B
New York City

I. INTRODUCTION OF OBSERVERS

Dr. William Streck, Chairman

II. REPORT OF DEPARTMENT OF HEALTH ACTIVITIES

Jim Clyne, Executive Deputy Commissioner

III. PUBLIC HEALTH POLICY

Report of Office of Health Systems Management Activities

Richard Cook, Deputy Commissioner, Office of Health Systems Management

IV. ELECTION OF OFFICERS

P Vice Chairperson

P Committee Chairpersons

< Codes & Legislation Committee

< Establishment of Health Care Facilities Committee

< Health Personnel and Interprofessional Relations Committee

< Ad Hoc Committee to Support the Prevention Agenda toward the
Healthiest State

V. APPROVAL OF MINUTES

November 13, 2009

Exhibit #1

VI. ESTABLISHMENT

A. Committee on Establishment of Health Care Facilities

Susan Regan, Chair

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

CON Applications

Acute Care Services

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
082089	Ellis Hospital (Schenectady County)	Contingent Approval	Exhibit #2

Ambulatory Surgery Center

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
092006	AGCNY East, LLC d/b/a Endoscopy Center of Central New York (Onondaga County)	Contingent Approval	Exhibit #3

Certificate of Amendment of the Certificate of Incorporations

<u>Applicant</u>	<u>E.C. Recommendation</u>	
Daughters of Jacob Geriatric Center	Approval	Exhibit #4
ViaHealth of Wayne	Approval	Exhibit #5
ViaHealth of Wayne Foundation	Approval	Exhibit # 6

Certificate of Assumed Names

<u>Applicant</u>	<u>E.C. Recommendation</u>	
Reflections	Approval	Exhibit #7
Eastern Niagara Hospital Health Center	Approval	Exhibit #8
Eastern Niagara Hospital Imaging Center	Approval	Exhibit #9
Eastern Niagara Hospital	Approval	Exhibit #10

Home Health Agency Licensures

Exhibit #11

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
1832	Genesee County Health Department (Genesee County)	Approval

CATEGORY 2: Applications Recommended for Approval with the Following:

- § PHC Member Recusals
- § Without Dissent by SHRPC or HSA
- § Without Dissent by Establishment Committee

Dialysis Center

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
091164	Sheepshead Continuum Services, LLC d/b/a Sheepshead Center for Dialysis (Kings County) Recusal – Mr. Fensterman	Contingent Approval	Exhibit #12

Residential Health Care Facilities

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
062435	Apex Rehabilitation and Care Center (Suffolk County) Recusal – Mr. Friedman	Contingent Approval	Exhibit #13
082093	Dumont Operating, LLC d/b/a Dumont Center for Rehabilitation and Nursing Care (Westchester County) Interest – Mr. Fassler Interest – Dr. Yang	Contingent Approval	Exhibit #14
091053	Little Neck Care Center, LLC d/b/a Little Neck Nursing Home (Queens County) Recusal – Mr. Fensterman	Contingent Approval	Exhibit #15

Certified Home Health Agencies

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
091042	Visiting Nurse Service of New York Home Care (Westchester County) Recusal – Ms. Regan Recusal – Mr. Serbaroli Interest – Mr. Fassler Interest – Dr. Yang	Contingent Approval	Exhibit #16
092005	L. Woerner, Inc. d/b/a HCR (Genesee County) Recusal – Mr. Serbaroli	Contingent Approval	Exhibit #17

Home Health Agency Licensures

Exhibit #18

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>	
1819	Recco Home Care Services, Inc. (Bronx, Kings, Nassau, New York, Queens, Suffolk, and Westchester Counties)	Approval	Recusal S. Regan
1803	NC Homecare Agency of NY, Inc. (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)	Approval	Recusal – S. Regan

CATEGORY 3: Applications Recommended for Approval with the Following:

- § No PHC Member Recusals
- § Establishment Committee Dissent, or
- § Contrary Recommendations by SHRPC or HSA

NONE.

CATEGORY 4: Applications Recommended for Approval with the Following:

- § PHC Member Recusals
- § Establishment Committee Dissent, or
- § Contrary Recommendation by SHRPC or HSA

NONE.

CATEGORY 5: Applications Recommended for Disapproval by
OHSM or Establishment Committee B with or without Recusals

NONE.

CATEGORY 6: Applications for Individual Consideration/Discussion

Acute Care Services

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
091172	The Burdett Care Center (Rensselaer County) Interest – Mr. Fassler	Contingent Approval	Exhibit #19

Residential Health Care Facilities

<u>Number</u>	<u>Applicant/Facility</u>	<u>E. C. Recommendation</u>	
082017	Chittenango Center, LLC d/b/a Chittenango Center for Rehabilitation and Health Care (Madison County) Recusal – Mr. Fassler Recusal – Mr. Fensterman Recusal – Mr. Serbaroli	No Recommendation	Exhibit #20
082018	Rome Center, LLC d/b/a Rome Center for Rehabilitation and Health Care (Oneida County) Recusal – Mr. Fassler Recusal – Mr. Fensterman Recusal – Mr. Serbaroli	No Recommendation	Exhibit #21
082066	Wartburg Receiver d/b/a Bushwick Center for Rehabilitation and Health Care (Kings County) Recusal – Mr. Fassler Recusal – Mr. Fensterman Recusal – Mr. Serbaroli	No Recommendation	Exhibit #22

Home Health Agency Licensures

Exhibit #23

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C.</u> <u>Recommendation</u>	
1831	Caring LHCSA, LLC d/b/a Caring Home Care (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)	Approval	Recusal S. Regan

B. Report of Establishment Applications

Exhibit #24

C. Status Report on Requests for Hearings on Applications for Establishment

Exhibit #25

VII. PUBLIC HEALTH SERVICES

Report of Office of Public Health Activities

Dr. Guthrie Birkhead, Deputy Commissioner, Office of Public Health

VIII. NEXT MEETING

March 12, 2010 (NYC)

IX. ADJOURNMENT