

THE PUBLIC HEALTH COUNCIL OF THE MASSACHUSETTS DEPARTMENT OF
PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FLOOR
250 WASHINGTON STREET, BOSTON, MA

Docket: Wednesday, July 8, 2009, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ **(No Vote)**
- b. Record of the Public Health Council Meeting of May 13, 2009 **(Approved as Presented)**

2. REGULATION: No Floor Discussion

Request for Approval for Final Promulgation of Amendments to 105 CMR 445.000:
Minimum Standards for Bathing Beaches (State Sanitary Code, Chapter VII)
(Approved)

3. PRESENTATION: Information Only/No Vote

"Report on the Annual Status of Beach Water Quality in Massachusetts",
by Suzanne Condon, Director, Bureau of Environmental Health and Michael Celona,
Environmental Analyst

4. DETERMINATION OF NEED CATEGORY 1 APPLICATIONS:

- a. **Project Application No. 4-3B73 of Boston Medical Center** – Provide
Pancreas Transplantation Services at Boston Medical Center **(Approved)**
- b. **Project Application No. 3-3B76 of Saints Medical Center** – Transfer of
ownership from Sisters of Charity of Ottawa to Covenant Health Systems, Inc.
(Approved)

5. PRESENTATION: Information Only/No Vote

"Strategic Plan for Asthma in Massachusetts: 2009-2014", by Jean Zotter, JD,
Director, Asthma Prevention and Control Program and Carrie Huisingsh, Epidemiologist

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The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.