

**THE PUBLIC HEALTH COUNCIL OF
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
Henry I. Bowditch Public Health Council Room, 2nd Floor
250 Washington Street, Boston MA**

Docket: Wednesday, April 11, 2012, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a) Introduction **(No Vote)**
- b) Record of the Public Health Council Meeting of January 11, 2012 **(Approved)**

2. DETERMINATION OF NEED:

Project Application Number 5-3C08 of Saint Anne's Hospital: for construction of three-story addition for replacement of 40 medical/surgical beds. **(Approved)**

3. REGULATION: No Floor Discussion

Request to promulgate final amendments to 105 CMR 100.000, *Determination of Need*, regarding substantial change in services for ambulatory surgery centers (ASCs) **(Approved)**

4. PRESENTATION: NO FLOOR DISCUSSION

"A Social Marketing Campaign to reduce substance use among African American and Latino youth"

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.