

**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 10, 2013, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Introduction **(No Vote)**
- b. Record of the Public Health Council Meeting of December 12, 2012
(Approved)

2. PROPOSED REGULATIONS:

Draft Regulations for the Implementation of An Act for the Humanitarian Medical Use of Marijuana **(Information only)**

3. DETERMINATION OF NEED:

Project Number 4-3C19 of South Shore Hospital for transfer of ownership by which Partners Healthcare System will become its sole corporate member. **(Approved)**

4. REGULATION:

Proposed Revised Regulation at 105 CMR 216.000: *Massachusetts Wellness Tax Credit Incentive* **(Approved)**

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.