

**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, June 12, 2013, 3:00 PM

1. ROUTINE ITEMS: No Floor Discussion

a. Introduction **(No Vote)**

b. Records of the Public Health Council Meetings of February 13, 2013; March 13, 2013; April 10, 2013; and May 8, 2013 **(Approved)**

2. DETERMINATION OF NEED:

Project Application Number 4-3C22 of McLean Hospital for Substantial Capital Expenditure **(Approved)**

3. FINAL REGULATION:

Final Regulation at 105 CMR 130.000: *Hospital Licensure* and 105 CMR 140.000: *Licensure of Clinics*, Implementing Changes Regarding Electronic Health Records and COPE for Hospitals and Community Health Centers, Pursuant to Chapter 305 of the Acts of 2008 **(Approved)**

4. DRAFT REGULATION:

Proposed Revised Regulation at 105 CMR 130.000: *Hospital Licensure* and 105 CMR 140.000: *Licensure of Clinics, Implementing Changes Requiring Reporting of Serious Adverse Drug Events Pursuant to Section 65 of Chapter 451 of the Acts of 2008 (Informational)*

5. DRAFT REGULATION:

Proposed Revised Regulation at 105 CMR 140.000: *Licensure of Clinics*, Implementing Changes Regarding Limited Services Clinics Pursuant to Chapter 224 of the Acts of 2012 **(Informational)**

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.