

**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, July 10, 2013, 9:00 AM

1. ROUTINE ITEMS:

- a. Introductions **(No Vote)**
- b. Records of the Public Health Council Meeting of June 12, 2013
(APPROVED)

2. DETERMINATION OF NEED:

Project Application Number 2-3C23 of Milford Regional Medical Center for Construction of Addition to Main Building **(APPROVED)**

New construction of an 113,220 GSF, two-story addition to the main building at Milford Regional Medical Center. This will include a conversion to all private rooms in the existing medical/surgical units and the new 16-bed intensive care unit ("ICU"), as well as a new Emergency Department ("ED"). The project will also include 88 parking spaces of which 52 of the spaces will be located under the addition, and 2,770 GSF of renovation needed to connect the new addition to the main building. Maximum capital expenditure is \$58,708,504.

3. DRAFT REGULATION:

Proposed Amendments to 105 CMR 200.000: *Physical Examination of School Children* (with respect to BMI Reporting), Pursuant to M.G.L. c. 111, §§ 3 and 5; and M.G.L. c. 71, § 57. **(Informational Briefing)**

4. DRAFT REGULATION:

Proposed rescission of 105 CMR 375.000: *Required Serological Test for Syphilis and Optional Serological Test for Rubella Prior to Issuance of a Premarital Medical Certificate*, pursuant to repeal of M.G.L. c. 207, § 28A. **(Informational Briefing)**

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.