

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

Docket: Wednesday, May 14, 2014, 9:00 AM

1. ROUTINE ITEMS:

- a. Introductions
- b. Record of the Public Health Council Meeting April 9, 2014 **(VOTE)**

2. DETERMINATION OF NEED

a. Project #4-3C33 Lahey Clinic Hospital, Inc.: New Construction to replace emergency department

Lahey seeks to replace its emergency department with expanded, state of the art facilities including a helipad. The hospital seeks to address overcrowding. No ten-taxpayer group has signed on to this application.

b. Lahey Health System report to PHC on the health needs of Cape Ann and on plans for Addison Gilbert Hospital

Pursuant to a condition to the approval of DoN Project #6-3C04, regarding the transfer of ownership of Northeast Hospital Corporation and its affiliation with Lahey Health System, Lahey will report on the results of a community health needs assessment of Gloucester and Rockport and plans for the future of Addison Gilbert Hospital of Gloucester. The original DoN application had a ten taxpayer group with concern about the future of AGH. No action by PHC required.

3. FINAL REGULATION

Proposed amendments to 105 CMR 445.000: *Minimum Standards for Bathing Beaches* (State Sanitary Code, Chapter VII) **(VOTE)**

4. FINAL REGULATION

Proposed Amendments to 105 CMR 700.000: *First Responder Use of Naloxone or Any Other Opioid Antagonist Approved by the Department* and 105 CMR 171.000 *Related to First Responder Training Regulation* **(VOTE)**

5. DRAFT REGULATION

Proposed amendments to Regulation 105 CMR 201.000: *Head Injuries and Concussions in Extracurricular Athletic Activities* **(Informational Briefing)**

6. DRAFT REGULATION

Proposed New Regulation 105 CMR 271.000: *Postpartum Depression Screening and Reporting (Informational Briefing)*

7. INFORMATIONAL PRESENTATION:

- a. Limited Service Clinics Performance Presentation
- b. Commissioner's Update on Opiate Emergency and actions since last meeting

8. EXECUTIVE SESSION

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.