NEW YORK STATE DEPARTMENT OF HEALTH SPECIAL PUBLIC HEALTH AND HEALTH PLANNING COUNCIL MEETING JANUARY 26, 2023 10:00 AM

ESP, CONCOURSE LEVEL, MEETING ROOM 6 ALBANY 90 CHURCH STREET, 4TH FLOOR, CONFERENCE ROOMS 4A AND 4B, NYC TRANSCRIPT

Mr. Kraut I would like to call to meeting the Special Public Health and Health Planning Council of January 26, 2023. I welcome our members, participants and observers. You heard the kind of the rules of the road from Mr. Robinson when he opened the Establishment and Project Review. I'll now call on Dr. Yang, who I might also add has graciously agreed to serve as the new Vice Chair of the Codes Committee. Welcome. Thank you for agreeing to do so. I'd also like to also announce the Dr. Soto has been appointed to serve on the Codes Committee, and we welcome you as well.

Mr. Kraut Dr. Yang, I turn the meeting over to you to give the report on the actions of the Committee of Codes, Regulations and Legislation.

Dr. Yang Thank you, Mr. Kraut.

Dr. Yang Good morning. This morning's meeting of the Committee on Codes, Regulations and Legislation, the committee reviewed and voted to recommend adoption of the Emergency Regulation for approval before the full council. That regulation is hospital and nursing home personal protective equipment requirements. As Jaclyn Sheltry and Jonathan Karmel up in Albany in the State Health Department presented the regulation to the committee. They are available here on camera to answer any questions.

Mr. Kraut Thank you.

Mr. Kraut Do any members of the council have questions for the department?

Mr. Kraut I have a motion from Dr. Yang. I have a second from Mr. Thomas.

Mr. Kraut I'll call for a vote.

Mr. Kraut All those in favor?

All Aye.

Mr. Kraut Opposed?

Mr. Kraut Abstention?

Mr. Kraut The motion passes unanimously.

- Mr. Kraut I'll now adjourn the meeting of the Public Health and Health Planning Council.
- **Mr. Kraut** Thank you very much.
- **Mr. Kraut** I just want to remind everybody, and I'll do this twice. Our next meeting is on Wednesday, February 8th beginning at 10:00am, the Public Health Committee will convene, followed by the Health Planning Committee at 1:30 in both Albany and New York City. On February 9th, the Codes Committee will meet at 10:00am, followed by the annual full meeting of the council in both Albany and New York City.
- **Mr. Kraut** We are adjourned.
- Mr. Kraut I will now turn it back to Mr. Robinson.