<u>STATE OF NEW YORK</u> PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

JOINT MEETING OF THE COMMITTEE ON PUBLIC HEALTH AND COMMITTEE ON HEALTH PLANNING

NOVEMBER 9, 2011, 1:00 p.m.

at the following meeting locations:

- New York State Department of Health offices at 90 Church Street, 15th Floor, NYC
- New York State Department of Health offices at 584 Delaware Avenue, 3rd Floor, Buffalo, NY 14202
- New York State Department of Health offices, Frear Building, One Fulton Street, The Saratoga Room, 1st Floor, Troy, NY 12180
- New York State Department of Health offices at 217 South Salina Street, CR 3A, Syracuse, NY 13202

I. CERTIFICATE OF NEED BACKGROUND REPORT

Karen Madden, Director, Charles D. Cook Office of Rural Health and Bureau of Health Facility Planning

II. REVIEW OF STAKEHOLDER INPUT WITH FOCUS ON POPULATION HEALTH, QUESTION #2

Dr. Jo Ivey Boufford, Chair, Committee on Public Health Dr. John Rugge, Chair, Committee on Health Planning

III.ADDITIONAL ISSUES ON CON

Dr. John Rugge, Chair, Committee on Health Planning

IV. PRIORITIZING AND WORKPLAN DEVELOPMENT

Dr. Jo Ivey Boufford, Chair, Committee on Public Health Dr. John Rugge, Chair, Committee on Health Planning