PUBLIC HEALTH AND HEALTH PLANNING COUNCIL SPECIAL MEETING OF THE COMMITTEE ON HEALTH PLANNING AGENDA

December 4, 2013 10:00 a.m.

90 Church Street 4th Floor, Room 4A & 4B New York City

I. Welcome and Introductions

John Rugge, M.D., Chair

II. Ambulatory Care Services:

- A. Review, public comment, and vote on recommendations discussed at 11/20 meeting:
 - 1. Retail Clinics
 - 2. Urgent Care
 - 3. Freestanding Emergency Departments
- B. Discussion, public comment, and vote on new recommendations:
 - 1. Non-hospital Surgery
 - 2. Advanced Medical Imaging
 - 3. Radiation Therapy
 - 4. Upgraded D&TC

III. Next Steps

Vote for adoption of recommendations pertaining to ambulatory care services at the Full Meeting of the Public Health and Health Planning Council on 12/12