

STATE OF NEW YORK
PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

HEALTH PLANNING COMMITTEE

AGENDA

November 12, 2025
1:00 p.m. – 4:00 p.m.

90 Church St, 4th Floor, Conference Rooms 4 A/B, NYC, 10007

- I. Welcome Remarks and Meeting Overview (15 min.)**
- a. Opening Remarks and Introduction of Meeting Topics (Dr. John Ruge, Ann Monroe, and Dr. Heslin)
 - b. Approval of July 1st Meeting Minutes (Dr. Ruge, Ann Monroe, and Committee members)
- II. Summation of Learned PCI Information and Data (15 min.)**
- a. Summary Comments (Dr. Ruge, Ann Monroe, and Dr. Heslin)
 - b. Update from November 3rd Cardiac Advisory Meeting (Dr. Heslin)
- III. Committee Discussion (2 hours 20 minutes)**
- a. Process to get to consensus (Ann Monroe, Dr. Ruge)
 - i: All members participate and have an opinion
 - ii: Consider all information gathered over past meetings
 - iii: Facilitated discussion
 - iv: Preliminary recommendations
 - b. Member Declaration of Interest (10 min)
 - c. Member summation and knowledge gaps: 5 minutes per member
 - d. Members Deliberation of Questions for Consideration to get to Consensus (80 min.)
 - 1. Should the Ambulatory Surgical Center Program initially be a demonstration project? If a demonstration, discuss the criteria for the demonstration project, including quality and other performance indicators.
 - 2. Should the Ambulatory Surgical Center program be hospital affiliated (ownership controlled), a freestanding center or both?
 - 3. Should the Ambulatory Surgical Center Program be single-specialty or multi-specialty?
 - 4. Should the Ambulatory Surgical Center Program be for-profit or non-for-profit?

5. Regarding community benefit, what should be the benchmark regarding Medicaid and self-pay policies for these centers.
6. If this program was initially hospital-affiliated, what criteria would guide expansion to a larger statewide non-hospital affiliated program?

e. Summary of member discussion and preliminary recommendations

IV. Next Steps (10 min.)

- a. Preparing for December 3rd
- b. Next Meeting: December 3, 2025- NYC - 90 Church Street, 4th Floor PSC Board Room