

**STATE OF NEW YORK**  
**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**  
**HEALTH PLANNING COMMITTEE**

**AGENDA**

*December 3, 2025*  
*12:00 p.m. – 4:00 p.m.*

*90 Church St, 4<sup>th</sup> 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)
  
- II. Review of November 12 Meeting Summary and Feedback (30 min.)**
  - a. Overview of feedback and edits received (Dr. Ruge, Ann Monroe, and Dr. Heslin)
  
  - b. Approval of November 12 Meeting Summary
  
- III. Committee Discussion ( 3 hours 10 minutes)**
  - a. Process to get to draft recommendations
    - i. All members participate and have an opinion
    - ii. Consider all information gathered over past meetings
    - iii. Facilitated discussion
  
  - b. 10-minute break at 2-hour mark
  
  - c. Preliminary Recommendation
    - i. General consensus
    - ii. Additional comments for consideration
  
- IV. Next Steps (5 min.)**
  - a. Present recommendations at Public Health and Health Planning Full Council meeting December 4<sup>th</sup>