

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

AGENDA

January 22, 2026

*Meeting will begin immediately following the EPRC meeting
(which is scheduled to begin at 10:15 a.m.)*

Empire State Plaza, Concourse Level, Meeting Room 6, Albany

- I. Welcome Remarks and Meeting Overview (15 min.)**
 - a. Opening Remarks and Introduction of Meeting Topics (Dr. John Rugge, Ann Monroe, and Dr. Heslin)

- II. Presentation of PCI in ASCs Summary and Recommendations (15 min.)**
 - a. Overview of summary and recommendations document (Dr. Rugge, Ann Monroe, and Dr. Heslin)

- III. Committee Discussion and Vote (1 hour 25 min.)**
 - a. Feedback and comments
 - 1. Committee to provide any substantive edits
 - b. Committee Vote on Recommendations

- IV. Next Steps (5 min.)**
 - a. Present recommendations at Public Health and Health Planning Full Council meeting February 19th