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Thursday, November 17, 2016
1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES
2. UPDATE OF ACTIVITIES
3. **ACTION:** COMAR 10.24.19 – State Health Plan for Facilities and Services: Freestanding Medical Facilities Chapter – Proposed Regulations
4. **ACTION:** Certificate of Need – Calvert Memorial Hospital Renovation and Expansion (Docket No. 15-04-2370)
5. **ACTION:** Certificate of Need Modification – Kaiser Permanent South Baltimore County (Docket No. 16-03-2372)
6. **ACTION:** MCDB Data Submission Manual, MCDB
7. **ACTION:** Approval for Release - Maryland Physician Services Trauma Fund Report
8. **PRESENTATION:** COMAR 10.25.18, Health Information Exchanges: Privacy and Security of Protected Health Information to release for informal public comment
9. Overview of Upcoming Initiatives
10. ADJOURNMENT