

8th Meeting of The Maryland Community Health Resources Commission

**September 25, 2006
Conference Call**

Chairman Lin called the meeting to order at 3:32 PM. Vice-Chair Alice Burton and Commissioners Karla Ruhe Roskos, Jorge E. Calderon, Yvette Benjamin, Donald C. Roane, and Jude L. Boyer-Patrick were also present. Commissioners John A. Hurson, Leon Kaplan, Kendall D. Hunter, and Joseph P. Ross were absent.

Chairman Lin announced that the purpose of the meeting is to approve the Commission's regulations. Once these regulations are approved, they will be submitted to the Administrative Executive and Legislative Review Committee. Chairman Lin reported that the Commission's ad hoc regulations committee met on September 22, 2006 to review public comments on the draft regulations.

Motions to Adopt Proposed Regulations

Chairman Lin asked for a motion to approve the proposed regulations distributed to the Commissioners on September 20, 2006. Commissioner Roskos made and Commissioner Benjamin seconded a motion to approve the regulations distributed to the Commissioners on September 20, 2006. The motion was passed through a voice vote of the Commissioners present.

Vice-Chair Burton made a motion to amend the proposed regulations with a technical change to the duties of the Executive Director. Commissioner Calderon seconded the motion, which was approved through a voice vote of the Commissioners present.

Chairman Lin asked for a motion to amend the proposed regulations regarding the terms of the standing committees. Vice-Chair Burton made and Commissioner Roane seconded the motion to amend the proposed regulations. The motion was passed through a voice vote of the Commissioners present.

Commissioner Boyer-Patrick made a motion to amend the definition of substance abuse treatment provider in the proposed regulations. The motion was seconded by Vice-Chair Burton and approved through a voice vote of the Commissioners present.

Chairman Lin asked for a motion to approve the proposed regulations dated September 20, 2006 as amended. Commissioner Benjamin made and Commissioner Roskos seconded the motion to approve the September 20, 2006 regulations as amended. The motion was passed through a voice vote of the Commissioners present.

Chairman Lin asked for a motion to approve the final regulations of the Commission. Commissioner Calderon made and Commissioner Roskos seconded the motion to

approve the final regulations. The motion was passed through a voice vote of the Commissioners present.

Chairman Lin reported that the Commission will revise the grant guidance according to the final regulations and reschedule the conference call for interested parties.

Next Meeting

Chairman Lin announced that the Commission will not hold a meeting on October 2, 2006.

Adjournment

Vice-Chair Burton made and Commissioner Roskos seconded a motion to adjourn. The motion was passed through a voice vote of the Commissioners present. Chairman Lin declared the meeting adjourned at 4:00 PM.