

BOSTON FEASIBILITY STUDY
Local Advisory Panel–Public Meeting
University of Massachusetts Campus Center Ballroom, Columbia Point
September 27, 2005–9:30a.m.–4:00p.m.

MEETING OBJECTIVES:

1. Follow up on outstanding questions from previous LAP meeting
2. Presentation of Current Status assessment Business Options completed by contractor
3. Begin to gather the views of stakeholders regarding the range of potential options for the site.
4. Obtain the recommendations of the LAP regarding each option proposed by the contractor.

Morning

Welcome

Introduction of LAP Members and Other Key Members

Recognition of Distinguished Visitors.

Overview of Meeting Agenda

Pledge of Allegiance

9:30a.m. - 9:45a.m.

Joyce A. Murphy, Chair

Local Advisory Panel

President, Caritas Carney

Hospital

9:45a.m. - 9:50a.m.

To be Announced

OLD BUSINESS:

- I. Recap of First Meeting
 - a) Stages and product for Stage 1
 - b) Data used in Study
 - c) Stakeholder feedback analyses from first meeting and to this point
 - d) Summary of closure of questions raised by LAP at first meeting
- II. Restatement of Standard Operating Procedures that are pertinent to second meeting

9:50a.m. - 11:00a.m.

Nancy Vesey

PwC Site Team Coordinator

Wayne Szretter

Staff Assistant to the Director

VA Boston HCS

Nancy Vesey

Joyce A. Murphy, Chair

Joyce A. Murphy, Chair

NEW BUSINESS:

- I. Report of Administrative Meeting
- II. Current State and Initial Business Options
- III. Questions & Answers from LAP

11:00a.m.–12:30p.m.

Joyce A. Murphy, Chair

Nancy Vesey

LUNCH BREAK

12:30p.m.–1:00p.m.

IV. Open Testimony

- a. Questions from Audience about Options
- b. Reactions and feedback from Audience about specific options

1:00p.m.–3:00p.m.

V. LAP Deliberations

3:00p.m.–4:00p.m.

Joyce A. Murphy, Chair

ADJOURN