

**Minutes of Meeting**  
**Health Services Council**  
**Project Review Committee-I**

**DATE: 10 January 2006**

**TIME: 3:00 PM**

**LOCATION: Health Policy Forum**

**ATTENDANCE:**

**Committee I: Present: Victoria Almeida, Esq, (Vice Chair), John W. Flynn, Robert S.L. Kinder, Robert J. Quigley, DC, (Chair), Robert Ricci**

**Not Present: Edward F. Almon, Joseph V. Centofanti, MD, John Keimig, MD, Richard Lepine, Robert Whiteside, John Young**

**Excused Absence: Robert L. Bernstein**

**Other Members: Present: Larry Ross**

**Staff: Valentina D. Adamova, Bruce Cryan, Michael K. Dexter, Joseph G. Miller, Esq., Donald Williams**

**Public: (see attached)**

## **1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability**

**The meeting was called to order at 3:00 PM. The transcripts of the 6 and 13 December 2005 meetings of the Project Review Committee-I were authenticated as submitted. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by five in favor and none opposed (5-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Flynn, Kinder, Quigley, Ricci.**

## **2. General Order of Business**

**The next items on the agenda were the application of The Imaging Institute, Inc. for a Certificate of Need to acquire and operate a PET/CT scanner at 1301 Reservoir Avenue in Cranston and the application of X-Ray Associates, Inc. for a Certificate of Need to acquire and operate a PET/CT scanner at the proposed to be developed site at 65 Sockanosset Avenue in Cranston. Attached and incorporated in these minutes is a verbatim transcript of the meeting.**

**There being no further business the meeting was adjourned at 5:05 PM.**

**Respectfully submitted,**

**Valentina D. Adamova**