

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

DATE: 30 August 2007

TIME: 2:30 PM

LOCATION: Conference Room 401

Department of Health

ATTENDANCE:

Committee-II: Present: Victoria Almeida, Esq., (Vice Chair), Wallace Gernt, Sen. Catherine E. Graziano RN, PhD, Robert Hamel, RN, Denise Panichas, Robert J. Quigley, D.C, (Chair), Gary J. Gaube, Reverend David Shire (Secretary)

Excused: Raymond C. Coia, Esq.

Not Present: Maria Gil

Committee-I Present: Larry Ross

Staff: Valentina D. Adamova, Michael K. Dexter, Bill Dundulis, Joseph G. Miller, Esq.

Public: (Attached)

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

The meeting was called to order at 2:34 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of eight in favor with none opposed (8-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Gaube, Gernt, Graziano, Hamel, Panichas, Quigley, Shire

2. General Order of Business

The next item on the agenda was the application of Radiosurgery Center of Rhode Island, LLC [Rhode Island Hospital (55%), New England Radiation Therapy Management Services, Inc. (45%)] to acquire Accuray CyberKnife to provide radiation therapy services on the campus of Rhode Island Hospital.

Ms. Almeida and Mr. Gaube stated for the record that they are recusing themselves with respect to this application.

The applicant made a PowerPoint presentation and answered Committee's questions. The applicant was scheduled to come back for another meeting.

There being no further business the meeting was adjourned at 4:35

PM.

Respectfully submitted,

**Valentina D. Adamova, MBA
Health Economics Specialist**