

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

DATE: 31 July 2007

TIME: 2:00 PM

LOCATION: Health Policy Forum

ATTENDANCE:

Committee II: Present: Victoria Almeida, Esq., (Vice Chair), Raymond C. Coia, Esq., Catherine E. Graziano RN, Ph.D., Robert Hamel, Robert J. Quigley, DC, (Chair), Larry Ross, Reverend David Shire (Secretary)

Not Present: Rosemary Booth Gallogly, Wallace Gernt, Maria Gil Denise Panichas

Staff: Valentina D. Adamova, Michael K. Dexter, Samantha Maras (Intern), Joseph G. Miller, Esq.

Public: (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 2:10 PM. Minutes of the 28 June 2007 Project Review Committee-II were approved 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 seven in favor and none opposed (7-0) 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 were: Almeida, Coia, Graziano, Hamel, Quigley, Ross, Shire

2. General Order of Business

The first item on the agenda was the application of Copihue Corp. d/b/a Right at Home of Greater Rhode Providence for initial licensure as a Home Care Provider Agency at 1345 Jefferson Blvd in Warwick.

Jospeh Paduch, President, introduced Rossana Flashner, Administrator, and Donna Moretti, Director of Nurses. He stated that he had submitted the CNA job description, including description of specific employment requirements and a letter of recommendation from the Diocese of Providence Respite Care.

A motion was made, seconded, and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be

**approved. Those members voting in favor of the motion were:
Almeida, Coia, Graziano, Hamel, Quigley, Ross, Shire**

There was no further business the meeting was adjourned at 2:20 PM.

Respectfully submitted,

Valentina D. Adamova