

**MINUTES OF MEETING  
HEALTH SERVICES COUNCIL**

**DATE: 26 February 2008      TIME: 3:00 PM**

**LOCATION: Conference Room 401  
Department of Health**

**ATTENDANCE:**

**Committee I: Present: Victoria Almeida, Esq. (Vice Chair), Edward F. Almon, Raymond C. Coia, Esq., John W. Flynn, Gary J. Gaube, Wallace Gernt, Maria R. Gil, Sen. Catherine E. Graziano, R.N., PhD, Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, DC, (Chair), Larry Ross, Reverend David Shire**

**Not Present: Joseph V. Centofanti, M.D., Rosemary Booth Gallogy, Robert Ricci, Robert Whiteside**

**Excused Absences: Robert Hamel, R.N., Robert S.L. Kinder, M.D., Denise Panichas**

**Staff: Valentina D. Adamova, Loreen Angell, Michael K. Dexter**

**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 3:05 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the 5 February 2008 Health Services Council meeting were approved as submitted. The Chairman requested a motion for the extension of the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by a vote of eleven in favor and none opposed (11-0) 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, Almon, Coia, Flynn, Gaube, Gernt, Graziano, Madden, Quigley, Ross, Shire.**

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

**The first item on the agenda was the report of the Nominating Committee of the Health Services Council by the Chair of the Nominating Committee, Ms. Ross. Robert J. Quigley, DC, was nominated for Chair, Victoria M. Almeida, Esq. was nominated for Vice Chair, and Reverend David F. Shire was nominated for Secretary. The elections will be held at the next meeting.**

**The next item on the agenda was the application of CarePoint Partners Holdings, LLC for a change in effective control of CIVN Holdings, Inc. and its subsidiary Clinical IV Network, LLC, a Home Nursing Care Provider at 15 Hazel Street in Pawtucket. Staff summarized the application and the deliberations of the committee on these matters.**

**The conditions of approval as proposed were accepted by the applicant.**

**The Chairman entertained a motion to approve the application subject to the conditions of approval. The motion was made, seconded and approved by a vote of twelve in favor, none opposed and one recusal (12-0-1). Those voting in favor were Almon, Coia, Flynn, Gaube, Gernt, Gil, Graziano, Lapierre, Madden, Quigley, Ross, Shire. Almeida recused.**

**There being no further comments the meeting was adjourned at 3:25 PM.**

**Respectfully Submitted,**

**Loreen Angell**