

**MINUTES OF MEETING
HEALTH SERVICES COUNCIL**

DATE: 20 May 2008

TIME: 3:00 PM

**LOCATION: Health Policy Forum
Department of Health**

ATTENDANCE:

Council: Present: Victoria Almeida, Esq. (Vice Chair), Edward F. Almon, Raymond C. Coia, Esq., John W. Flynn, Gary J. Gaube, Sen. Catherine E. Graziano, R.N., PhD., Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, DC, (Chair), Robert Ricci, Reverend David Shire (Secretary)

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

Excused Absences: Wallace Gernt, Maria R. Gil, Robert Hamel, RN, Denise Panichas, Larry Ross

Staff: Loreen Angell, Michael K. Dexter, Robert Marshall, PhD, Joseph G. Miller, Esq., Michael Rodriguez (Intern)

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 Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the 22 April 2008 Health Services Council meeting were approved as submitted. The Chair 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, Graziano, Lapierre, Madden, Quigley, Ricci, Shire.

Rev. Shire noted that minutes prepared by staff are very detailed and take a lot of time. It was noted that meetings are digitally recorded and recordings are available upon request. A motion was made, seconded and passed by a vote of eleven in favor and none opposed (11-0) to recommend that minutes be condensed to include an abbreviated summary of actions taken at meetings consistent with the requirements pursuant to Robert's Rules of Law. Those members voting in favor were: Almeida, Almon, Coia, Flynn, Gaube, Graziano,

Lapierre, Madden, Quigley, Ricci, Shire.

2. General Order of Business

The next item on the agenda was the Report of the Committee of the Health Services Council on the application of Clinica Esperanza/Hope Clinic for initial licensure as an organized ambulatory care facility in Providence. Staff summarized the application and the committee deliberations on this matter.

A motion was made seconded and passed by a vote of eleven in favor and none opposed (11-0) to approve the application subject to the conditions of approval. Those members voting in favor were: Almeida, Almon, Coia, Flynn, Gaube, Graziano, Lapierre, Madden, Quigley, Ricci, Shire.

The next item on the agenda was the Report of the Health Services Council on the application of Symbion Holdings Corporation for a change in effective control of Bayside Endoscopy Center, LLC (Providence and East Greenwich). Staff summarized the application and the committee deliberations on this matter.

A motion was made seconded and passed by a vote of eleven in favor and none opposed (11-0) to approve the application subject to the conditions of approval. Those members voting in favor were:

**Almeida, Almon, Coia, Flynn, Gaube, Graziano, Lapierre, Madden,
Quigley, Ricci, Shire.**

**There being no further business the meeting was adjourned at 3:40
PM.**

Respectfully Submitted,

Michael K. Dexter