

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 23 October 2008

TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee-II: Present: Victoria Almeida, Esq., (Vice Chair), Raymond C. Coia, Wallace Gernt, Sen. Catherine E. Graziano R.N., Ph.D., Robert J. Quigley, D.C, (Chair)

Not Present: Gary J. Gaube

Excused: Maria Gil, Robert Hamel RN, Denise Panichas, Reverend David Shire (Secretary)

Staff: Michael K. Dexter, Robert Marshall, Ph. D., Stacey Pabst (intern)

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 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of Project Review Committee-II meeting of 25 September 2008 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) 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, Coia, Gernt, Graziano, Quigley.

2. General Order of Business

The next item on the agenda was the application of **Amedysis, Inc.** for change in effective control of TLC Health Care Services, Inc. and its subsidiary Tender Loving Care Health Care Services of New England, LLC a Home Nursing Care Provider Agency at 438 Broadway in Providence.

Staff noted that this application was recommended for approval at a previous meeting but subsequently the applicant requested another meeting to address the proposed changes. Staff reviewed the 10 October 2008 letter from the applicant regarding its decision to terminate the franchise agreement with Trupman Associates, Inc. and have Ms. Wyman continue on as a consultant to the facility. The Committee accepted the changes. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Coia, Gernt, Graziano, Quigley.

There being no further business, the meeting was adjourned at 2:40 PM.

Respectfully submitted,

Robert Marshall, Ph.D.