

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 8 January 2009

TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)			x
Raymond C. Coia, Esq.	x		
Joseph L. Dowling, MD	x		
Gary J. Gaube	x		
Maria R. Gil			x
Sen. Catherine E. Graziano, RN, PhD	x		
Robert Hamel, RN	x		
Denise Panichas			x
Robert Quigley, DC (Chairman)	x		
Reverend David Shire (Secretary)	x		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Robert Marshall, PhD, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

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 2:30 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 seven in favor and none opposed (7-0) 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: Coia, Dowling, Gaube, Graziano, Hamel, Shire, Quigley.

2. General Order of Business

The next items on the agenda were the applications of **Infusion Resources, LLC** for initial licensure as an Organized Ambulatory Care Facility at 2 Hemingway Drive in East

Providence and for initial licensure as a Home Nursing Care Provider Agency at 2 Hemingway Drive in East Providence.

Mr. Bernie Lambrese, owner and Chief Executive Officer of the applicant, introduced the other members of his management staff and reviewed responses to questions. The applicant currently provides infusion pharmacy services to patients through a pharmacy license granted in September of 2008. This license permits the provision of prescription infusion drugs to patients outside the hospital. These therapies are provided by home nursing care professional through other agencies. Approval of the two applications under consideration would enable the applicant to use its own professional health care staff to provide infusion therapy in a patient's home and in the facility in East Providence. The applicant agreed with conditions related to outreach to community health centers, charity care and seeking formal accreditation.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application of Infusion Resources, LLC for initial licensure as an Organized Ambulatory Care Facility be approved subject to the conditions of approval. Those members voting in favor included: Coia, Dowling, Gaube, Graziano, Hamel, Shire, Quigley.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application of Infusion Resources, LLC for initial licensure as a Home Nursing Care Provider Agency be approved subject to the conditions of approval. Those members voting in favor included: Coia, Dowling, Gaube, Graziano, Hamel, Shire, Quigley.

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully submitted,

Robert J. Marshall, PhD