

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 16 June 2009

TIME: 2:30 PM

LOCATION: Conference Room 401
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Vice Chair)	X		
Edward F. Almon	X		
Joseph V. Centofanti, MD		X	
John W. Flynn			X
Wallace Gernt	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Quigley, DC (Chairman)	X		
Robert Ricci		X	
Robert Whiteside		X	
Committee-II			
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Fernanda M. A. da Costa, MPH, Michael K. Dexter, MPA, Jay Garrett, MS, Tricia Leddy, 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 2:35 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 five in favor with 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: Almon, Gernt, Lapierre, Lonardo, Quigley.

2. General Order of Business

The next item on the agenda was the applications of **CharterCARE Health Partners** for change in effective control of: St. Joseph Health Services of Rhode Island, Roger Williams Hospital and Elmhurst Extended Care Facilities, Inc.

The applicant responded to the recommendations in the advisories of MHRH and BCBSRI and presented its responses to the follow up questions of the Committee. The applicant agreed to conditions of approval based on follow up questions number twelve, sixteen and seven. The Committee discussed potential conditions of approval (some of which were derived from the MHRH and BCBSRI written advisories) and requested that staff prepare a list of all of the draft conditions of approval for Committee's review at the next meeting.

Rick Brooks, Director of UNAP stated that UNAP is in general support of collaboration versus competition. He noted that UNAP has reached an agreement in principle with the hospitals and that he will keep the Committee updated. He noted UNAP's support of the proposal.

There being no further business, the meeting was adjourned at 4:20 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist