

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 21 May 2009

TIME: 2:30 PM

LOCATION: Beck Conference Room  
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
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, Joseph G. Miller, Esq.

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. Minutes of the Project Review Committee-II meetings of 8 January 2009 and 15 January 2009 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, Gil, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the application of **Planned Parenthood of Southern New England, Inc.** for change in effective control of Planned Parenthood of Rhode Island, a freestanding ambulatory surgery center located at 111 Point Street in Providence.

The applicant reviewed the proposal. Ms. Panichas requested that staff seek advisories from Board of Pharmacy and Office of Facilities Regulations. Staff agreed to request advisories. Staff noted that the applicant would need to extend the timeline for the proposal implementation until the end of July based on the review process. Staff noted the review criteria.

The next item on the agenda was the application of **All About Home Care, LLC** for initial licensure as a Home Nursing Care Provider Agency at 438 East Main Road in Middletown.

The applicant reviewed the proposal. The Chair requested letters of support from organization currently working with the applicant and noted the requirement for accreditation and national background checks. The applicant agreed with the requirements and to provide the requested letter of support.

There being no further business, the meeting was adjourned at 3:20 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist