

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 4 March 2010 TIME: 2:30 PM

LOCATION: Conference Room 401
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	
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., 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. Minutes of 3 December 2009 and 4 February 2010 meetings of the Project Review Committee-II were adopted as submitted. A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) 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, Dowling, Gaube, Graziano, Hamel, Shire.

2. General Order of Business

The first item on the agenda was the application for change in effective control of **Vital Care of Rhode Island, Inc.** a Home Nursing Care Provider Agency in Lincoln. Staff noted that proposal would result in Ms. Gilbert going from 50% to 100% owner. Staff noted that according to the Office of Facilities Regulations, this agency is in good standing.

Ms. Gilbert, administrator and owner, answered the questions of the Committee.

A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Gaube, Graziano, Hamel, Shire.

The next item on the agenda was the application of **United Cerebral Palsy of Rhode Island, Inc. d/b/a Life Without Limits Home Health Care** for initial licensure as a Home Care Provider Agency in Pawtucket.

Mr. Quattromani, President & CEO of the applicant, discussed the history of the agency in serving the disabled since 1950. This license would enable the applicant to offer services to family members of their MHRH clients and others. The applicant performs BCI checks on all employees.

A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Gaube, Graziano, Hamel, Shire.

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist