

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 11 March 2010

TIME: 2:30 PM

LOCATION: Conference Room B  
Department of Administration

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
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Daniel Orgel			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. 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, Dowling, Graziano, Hamel, Quigley.

2. General Order of Business

The first item on the agenda was the application of **Kent County Memorial Hospital** [Care New England Health Systems] for Certificate of Need to establish an ambulatory surgical center on the hospital campus and add a 10-bed short stay unit. Staff reviewed the information handed out and mailed.

Ms. Colletta reviewed responses to follow up questions. The Committee discussed the incentive model. Staff noted that approval of this proposal would be limited to eighteen ORs requested by the applicant.

The Committee recommended that as conditions of approval, that the applicant report back on how many physicians managers are meeting the targets, that the applicant implement the charity care incentive model, and that the applicant be limited to operating with a maximum of 18 operating rooms.

A motion was made by Ms. Almeida, 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 included: Almeida, Dowling, Graziano, Hamel, Quigley.

There being no further business, the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist