

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 10 June 2010

TIME: 2:30 PM

LOCATION: Conference Room 401

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		
Daniel Orgel, MPA	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 the 4 March 2010, 11 March 2010, 8 April 2010, and 15 April 2010 meetings 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: Dowling, Graziano, Hamel, Orgel, Quigley, Shire.

The Chair announced that there will be a round table discussion held at a Health Services Council meeting regarding concerns of the Council.

2. General Order of Business

The first item on the agenda was the application of **Comfort, LLC** for initial licensure as a Home Nursing Care Provider Agency at 165 Dyerville Avenue in Johnson.

The applicant discussed its track record in Colorado with regards to adult day care, transportation services, outpatient physical therapy office and home care agency. To a comment from the Chair, the applicant agreed to seek accreditation within 2 years. The applicant stated that there are no issues in Colorado.

Rev. Shire noted an error in the payor mix projection in Appendix A of the application with regards to the self pay category. The applicant agreed to correct this information.

Sen. Graziano questioned the applicant regarding the assessment process of clients.

Staff questioned the applicant regarding the role of Art Avakyan, who is the son of the owner. Staff noted concerns regarding any delegation of authority of the governing body.

To the question regarding its progress with establishing the adult day care in Rhode Island, the applicant stated that the adult day care is planned to be offered within 2 months.

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist