

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 2 June 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)		X	
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)	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 2:35 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 meeting of 30 September 2010 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, Dowling, Graziano, Orgel, Shire.

2. General Order of Business

The next item on the agenda was the application of **Griffin Healthcare Services, LLC** for change in effective control of Gotham Per Diem, Inc. d/b/a Alternative Care Medical Services, a Home Nursing Care Provider in Providence.

Mr. Slane, president and proposed administrator, discussed the proposal. He is currently the administrator and would continue on as would the rest of the staff once the agency is acquired. He discussed his experience.

The Committee requested that Mr. Slane provide resumes for himself and the Director of Nursing and correct information in Appendix A. The Committee noted that any recommendation of approval would be conditional upon the receipt of this information and that this would be incorporated in the Committee's report.

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

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

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development