

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 9 August 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt	X		
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)			X
Robert Whiteside		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 2:33 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 seven in favor with none opposed (7-0) 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, Donahue, Flynn, Gernt, Lapierre, Lonardo, Madden.

2. General Order of Business

The next item on the agenda was the application of **Rhode Island Hospital** [Lifespan Corporation] for Certificate of Need to acquire a NeuroLogica BodyTom™ Mobile CT scanner.

The applicant reviewed responses to written questions and answered questions of the Committee.

A motion was made, seconded and passed by a vote of six in favor, none opposed, and one abstention (6-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Flynn, Gernt, Lapierre, Lonardo, Madden. Mr. Donahue abstained.

The next item on the agenda was the application of **Rhode Island PET Services, LLC**'s Change Order Request to the 29 June 2002 approval of the certificate of need to provide PET scanning services in Rhode Island.

The applicant reviewed the change order request and answered Committee's questions.

A motion was made by Mr. Madden, seconded by Mr. Flynn and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Flynn, Gernt, Lapierre, Lonardo, Madden.

There being no further business, the meeting was adjourned at 3:30 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Acting Chief Program Development