

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 5 January 2012

TIME: 2:30 PM

LOCATION: 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., Stephen Morris, 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 2:30 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 1 December 2011 were adopted as submitted. A motion was made 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 **Candescent Eye Surgicenter, LLC** [Candescent Eye Holdings, LLC] for change in effective control of Koch Eye Surgicenter, Inc. d/b/a St. James Surgery Center a Freestanding Ambulatory Surgical Center located at 444 Quaker Lane in Warwick.

A motion was made by Sen. Graziano, seconded by Dr. Dowling 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, Orgel, Shire.

The next item on the agenda was the application of **BP Healthcare Holdings, LLC** [The Blackstone Group, LP] for change in effective control of Apria Healthcare Group, Inc. and its subsidiary Coram Healthcare Corporation of Massachusetts which operates a Home Nursing Provider at 1240 Pawtucket Avenue in East Providence.

A motion was made by Rev. Shire, seconded by Dr. Dowling 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, Orgel, Shire.

The next item on the agenda was the application of **WhiteGlove Health, Inc.** for initial licensure as a Home Nursing Care Provider at 3970 Post Road in Warwick.

The applicant reviewed the proposal. The Committee questioned the applicant and requested additional information.

There being no further business, the meeting was adjourned at 4:11 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
(Acting) Chief Health Program Evaluator