

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 12 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 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made 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: Almeida, Dowling, Gil, Graziano, Hamel, Panichas.

2. General Order of Business

The next item on the agenda was the application of **ISD Renal, Inc.** [DaVita, Inc.] for change in effective control of DSI Renal, d/b/a DSI North Providence Renal Center a kidney dialysis treatment center at 1635 Mineral Spring Avenue in North Providence.

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

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 Committee discussed the application.

A motion was made by Sen. Graziano, seconded by Mr. Hamel and passed by a vote of five in favor, none opposed and two recusals (5-0-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Coia, Gil, Graziano, Hamel, Panichas. Those members recusing included: Almeida, Dowling.

There being no further business, the meeting was adjourned at 3:50 PM.

Respectfully submitted,

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