

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 24 January 2012

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
Raymond C. Coia, Esq.	X		
John X. Donahue	X		
Joseph L. Dowling, MD	X		
John W. Flynn			X
Wallace Gernt	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Stephen Morris, Esq., Marissa Silva, MBA

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability.

The meeting was called to order at 2:33 PM. Minutes of the Health Services Council meeting of 13 December 2011 were adopted as submitted. 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 twelve in favor and none opposed (12-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members

voting in favor were: Almeida, Coia, Donahue, Dowling, Gernt, Gil, Graziano, Lapierre, Lonardo, Madden, Panichas, Shire.

2. General Order of Business

The first item on the agenda was the presentation by Dr. Fine, Director of Health, titled “*Thoughts about Health Policy: The Triple Aim*”.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Candescent Eye Surgicenter, LLC** for change in effective control of Koch Eye Surgicenter, Inc. d/b/a St. James Surgery Center a Freestanding Ambulatory Surgical Center in Warwick*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Gernt, seconded by Mr. Coia and Ms. Gil and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Donahue, Dowling, Gernt, Gil, Graziano, Lapierre, Lonardo, Madden, Panichas, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **BP Healthcare Holdings, LLC** for change in effective control of Coram Specialty Infusion Services in East Providence*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Coia, seconded by Ms. Panichas and Ms. Gil and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Donahue, Dowling, Gernt, Gil, Graziano, Lapierre, Lonardo, Madden, Panichas, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the applications of **Brookdale Senior Living, Inc.** for change in effective control of: Sakonnet Bay Retirement Living; Emerald Bay Retirement Living; North Bay Retirement Living; South Bay Retirement Living*. Staff summarized the applications and deliberations of the Committee on this matter.

A motion was made by Mr. Coia, seconded by Dr. Dowling and Ms. Gil and passed by a vote of eleven in favor, none opposed and one abstention (11-0-1) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Donahue, Dowling, Gernt, Gil, Lapierre, Lonardo, Madden, Panichas, Shire. Those members abstaining included: Graziano.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Innovative Senior Care Home Health of Rhode Island, LLC** [Brookdale*

Senior Living, Inc.] for change in effective control of Vital Care of Rhode Island, Inc. in Lincoln. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Coia, seconded by Mr. Madden and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Donahue, Dowling, Gernt, Gil, Graziano, Lapierre, Lonardo, Madden, Panichas, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **WhiteGlove Health, Inc.** for initial licensure as a Home Nursing Care Provider in Warwick.* Staff summarized the application and deliberations of the Committee on this matter.

Cathy Cranston, Executive Director of the Rhode Island Partnership for Home Care, Inc., made a presentation in opposition to this proposal.

A motion was made by Mr. Madden, seconded by Ms. Gil and passed by a vote of eight in favor, one opposed, two abstentions and two recusals (8-1-2-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Coia, Gernt, Gil, Graziano, Madden, Orgel, Panichas, Shire. Those members voting in opposition included: Lapierre. Those members abstaining included: Donahue, Lonardo. Those members recusing included: Almeida, Dowling.

3. Adjournment

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

Respectfully submitted,

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