

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 6 March 2012

TIME: 2:30 PM

LOCATION: Department Operations Center

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	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.,  
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. Minutes of the Project Review Committee-I meetings of 29 November 2011, 6 December 2012 and 10 January 2012 were adopted as submitted. A motion was made and passed by a vote of five in favor with 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, Donahue, Lapierre, Lonardo, Shire.

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 1.5T MRI for the Emergency Department.

The applicant summarized the proposal and answered Committee's questions. It was noted that follow up questions would be sent to the applicant. No formal action was taken by the Committee on this application.

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

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