

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 15 March 2012

TIME: 2:30 PM

LOCATION: Conference 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 9 February 2012 was 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, Gil, Graziano, Shire.

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.

A motion was made by Rev. Shire, seconded by Ms. Gil and passed by a vote of six in favor, none opposed (6-0) to recommend that the application be approved subject to the conditions of

approval. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Panichas, Shire.

The next item on the agenda was the application of **Express Scripts Holding Company, Inc.** for change in effective control of Medco Health Solutions, Inc. which owns through subsidiaries Critical Care Systems, Inc. a Home Nursing Care Provider at 70 Catamore Blvd in Providence.

Ms. Panichas requested that the applicant outreach to the community health centers and a free clinic to ensure access to charity care services. The applicant agreed.

A motion was made by Sen. Graziano, seconded by Ms. Gil and passed by a vote of six in favor, none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Panichas, Shire.

The next item on the agenda was the application of **80 Douglas Pike, LLC** d/b/a Heritage Hills Nursing & Rehabilitation Center for change in Effective Control of Heritage Hills, LLC d/b/a Heritage Hills Nursing Centre a 95-bed nursing facility at 80 Douglas Pike in Smithfield.

The applicant summarized the proposal and answered questions. No formal action was taken by the Committee on this application.

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