

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 5 April 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.

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 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, Hamel, Shire.

2. General Order of Business

The first 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.

The applicant discussed the charity care services offered and made a proposal regarding how infusion services including medication could be provided for charity care clients to address the

concern noted in the letter of Ms. Ghazal, CEO of the Rhode Island Free Clinic. The applicant agreed to work with the Rhode Island Free Clinic and provide a draft agreement to the Committee. No formal action was taken by the Committee on the application.

3. Adjournment

There being no further business, the meeting was adjourned at 3:20 PM.

Respectfully submitted,

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