

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 13 September 2012

TIME: 2:30 PM

LOCATION: Conference Room 401
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	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
Jeanette Matrone, RN, PhD	X		
Daniel Orgel, MPA	X		
Denise Panichas			X
Reverend David Shire (Vice Chair)			X
Committee-I			
Roberta Feather, CNS, PhD, JD	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 2:33 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, Barry, Gil, Graziano, Matrone, Orgel.

2. General Order of Business

The next item on the agenda was the application of **East Bay Comprehensive Cancer Center, LLC**, for certificate of need to provide radiation therapy services in Bristol.

The representatives of the applicant made a presentation and answered questions. The applicant noted that the presentation of the need analysis would occur at the next meeting. The Committee also requested that the applicant present at the next meeting the patient treatment process.

Comments in opposition to this proposal were made by Mr. Morales, Senior Vice President of Public Policy and Strategic Solution for Steward Health Care System, Mr. Jurczyk, Vice President of Ambulatory Care Services for Saint Anne's Hospital, Dr. Dugal, Chief of Radiation Oncology at Saint Anne's Hospital, and Dr. Oldenberg, President of North Main Radiation Oncology.

3. Adjournment

There being no further business, the meeting was adjourned at 4:20 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Valentina D. Adamova". The signature is written in a cursive, flowing style.

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