

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 18 October 2012

TIME: 2:30 PM

LOCATION: Department Operations Center
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 2:35 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-II meetings of 13 September and 20 September 2012 were 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 **Athena Orchard View, LLC** d/b/a Orchard View Manor for change in effective control of Orchard View Manor, Inc. a 180-bed nursing facility at 135 Tripps Lane in East Providence.

Representatives of the applicant and their legal counsel reviewed responses to follow up questions. The Committee questioned the proposed sources of equity. It was noted that follow up questions will be sent to the applicant. No formal action was taken by the Committee on this application.

The next item on the agenda was the application of **Rhode Island In Home Healthcare, Inc.** [Bradley T. Pederson] for change in effective control of HC Watson, Inc. d/b/a Interim Health Care a home nursing care provider at 245 Waterman Street in Providence

The proposal was presented to the Committee. It was noted that follow up questions will be sent to the applicant. 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