

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 31 July 2012

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq.			X
John X. Donahue	X		
Joseph L. Dowling, MD	X		
Roberta Feather, CNS, PhD, JD	X		
Wallace Gernt	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo			X
Thomas M. Madden, Esq.	X		
Jeanette S. Matrone, RN, PhD	X		
Daniel Orgel, MPA			X
Denise Panichas	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Joseph G. Miller, Esq., Jennifer Sternick, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability.

The meeting was called to order at 2:30 PM. Minutes of the Health Services Council meeting of 26 June 2012 were adopted as submitted. 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 thirteen in favor and none opposed (13-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor

were: Almeida, Donahue, Dowling, Feather, Gernt, Gil, Graziano, Hamel, Jeremiah, Madden, Matrone, Panichas, Shire.

The Chair introduced Roberta Feather, CNS, PhD, JD as a new member of the Health Services Council:

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of 198 Waterman Avenue, LLC for change in effective control of Eastgate Nursing & Recovery Center in East Providence*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Hamel, seconded by Ms. Jeremiah and passed by a vote of twelve in favor, none opposed, one abstention and two recusals (12-0-1-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Barry, Donahue, Gernt, Gil, Graziano, Hamel, Jeremiah, Lapierre, Matrone, Panichas, Ricci, Shire. Those members abstaining included: Feather. Those members recusing included: Almeida, Dowling.

The next item on the agenda was the presentation by Jenn DeBoer, Health Promotion Specialist, Office of Minority Health: *Culturally and Linguistically Appropriate Services (CLAS) Standards*.

3. Adjournment

There being no further business, the meeting was adjourned at 3:33 PM.

Respectfully submitted,



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