

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 1 November 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 2:35 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 meeting of 18 October 2012 was adopted as submitted. A motion was made and passed by a vote of five 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, Dowling, Gil, Graziano, Hamel, Shire.

2. General Order of Business

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.

A motion was made by Ms. Gil, seconded by Sen. Graziano and Dr. Dowling and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval and contingent upon no adverse public comments. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Hamel, Panichas, Shire.

The next item on the agenda were the applications of **Genesis HealthCare, LLC** [FC-GEN Operations Investment, LLC] for change in effective control of Sun Healthcare Group, Inc. and its subsidiary Harborside Rhode Island Limited Partnership which operates 2 nursing facilities in Rhode Island as: Greenwood Care and Rehabilitation Center a 130-bed nursing facility at 1139 Main Avenue in Warwick, and Pawtuxet Village Care and Rehabilitation Center a 131-bed nursing facility at 270 Post Road in Warwick.

The applicant reviewed responses to follow up questions. The Committee asked that the advisory from the Office of Facilities Regulations be clarified and that the applicant provide information regarding certain lawsuits.

A motion was made by Dr. Dowling, seconded by Mr. Hamel and Ms. Gil and passed by a vote of seven in favor and none opposed (7-0) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Hamel, Panichas, Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:40 PM.

Respectfully submitted,



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