

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 15 November 2012

TIME: 2:30 PM

LOCATION: DOC Room
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 1 November 2012 was adopted as submitted. 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, Coia, Gil, Graziano, Shire.

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.

Representative Raymond Gallison spoke in favor of the proposal.

Dr. Darlene Gabeau and Donna McDulty from another facility of the applicant, South County Radiation Therapy, discussed the patient evaluation and treatment process. The applicant reviewed responses to the follow up questions. It was noted that the need analysis for the proposal would be presented at the next meeting. The applicant was requested to provide demographic information including average age and poverty rate for Bristol.

Dr. Dugal, from St. Anne's Hospital, and Dr. Oldenburg from North Main Radiation Oncology, spoke in opposition of the proposal.

3. Adjournment

There being no further business, the meeting was adjourned at 4:07 PM.

Respectfully submitted,



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