

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

**DATE:** 5 June 2012

**TIME:** 2:30 PM

**LOCATION:** Conference Room 401  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
Wallace Gernt			X
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

**Staff:** Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, 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 2:37 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 five in favor with 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, Donahue, Lapierre, Lonardo, Shire.

**2. General Order of Business**

The next item on the agenda was the application of **Rhode Island Hospital** [Lifespan Corporation] for certificate of need to acquire a 1.5T MRI for the Emergency Department.

Mr. Zimmerman, Director of Spectrum Research and consultant to the Department of Health, presented a report "An Assessment of Need for Need for an Emergency Department MRI Scanner at Rhode Island Hospital."

The applicant answered Committee's questions.

No formal action was taken by the Committee on this application.

**3. Adjournment**

There being no further business, the meeting was adjourned at 4:25 PM.

Respectfully submitted,

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

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