

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-II**

**DATE:** 17 January 2013

**TIME:** 2:30 PM

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

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-II</b>			
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		
<b>Committee-I</b>			
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 2:40 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 15 November 2012 was adopted as submitted. A motion was made and passed by a vote of ten in favor and none opposed (10-0) 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, Dowling, Gil, Graziano, Hamel, Matrone, Orgel, Panichas, 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.

Legal counsel to the applicant, interviewed Dr. Whela, Medical Director at St. Elizabeth's nursing home, and Anne Holloway, resident of Bristol, who spoke in favor of the proposal. A consultant hired by the applicant to conduct a traffic study presented the findings of the study.

Dr. Feather noted her concerns regarding representations of the applicant concerning distances and noted that articles submitted by the applicant did not necessary support this assertion.

Next, representatives of the applicant made a PowerPoint presentation including an analysis regarding the need for the proposal. Representatives of the applicant answered Committee's questions.

Comments in opposition to the proposal and representations made at the meeting, were made by Ms. Lock, from Southcoast, Dr. Dugal, Chief of Radiation Oncology at St. Anne's Hospital, and Dr. Oldenburg, President of North Main Radiation Oncology. Mr. Williams noted the proposed toll for the bridge in Bristol.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 4:05 PM.

Respectfully submitted,

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

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