



Department of Health

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

**DATE:** 12 February 2013

**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		
Roberta Feather, CNS, PhD, JD	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	
<b>Committee-II</b>			
Robert Hamel	X		

**Staff:** Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.,  
Steve 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 2:30 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-I meetings of 24 April, 1 May, 5 June and 12 June, 2012 were adopted as submitted. A motion was made and passed by a vote of seven in favor with none opposed (7-0) 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, Feather, Lapierre, Lonardo, Madden, Shire.

## **2. General Order of Business**

The next item on the agenda was the application of **Pentec Health, Inc.** [Pentec Healthcare Infusions, Inc.] for a Certificate of Need to establish a Home Nursing Care agency to provide services solely to patients with intrathecal pumps.

The proposal was presented to the Committee. No formal action was taken by the Committee on this application.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 3:45 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  
Office of Health Systems Development