



Department of Health

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Providence, RI 02908-5097

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 19 February 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
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	

Staff: Valentina Adamova, MBA, Edward D'Arezzo, 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 2:35 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 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, Gernt, Lapierre, Lonardo, Shire.

2. General Order of Business

The next item on the agenda was the application of **Endoscopy Associates, Inc.** for a Certificate of Need to establish a Freestanding Ambulatory Surgery Center to provide gastroenterological endoscopy procedures at 44 West River Street in Providence.

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 3:54 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