



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 24 January 2013

TIME: 2:30 PM

LOCATION: Department Operations Center (DOC)
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 | | |

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 17 January 2013 were adopted as submitted. A motion was made and passed by a vote of nine in favor and none opposed (9-0) 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, 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. Rev. Shire chaired the meeting on this matter as Ms. Almeida recused.

Mr. Zimmerman, Spectrum Research Services, Inc. made a Power Point presentation based on his report: *Radiation Therapy Needs Assessment: Rhode Island 2012*. Mr. Zimmerman answered questions of the Committee.

Ms. Panichas requested that the applicant contact East Bay Comprehensive Action Program.

Per request of the applicant, another meeting will be held on 7 February 2013 to provide the applicant an opportunity to respond to Mr. Zimmerman's report.

Donald Williams spoke during public comments regarding different types of access as being geographic and hours of operations.

3. Adjournment

There being no further business, the meeting was adjourned at 3:51 PM.

Respectfully submitted,



Valentina D. Adamova, MBA
(Acting) Chief Health Program Evaluator
Office of Health Systems Development