



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 12 March 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, 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 2 February 2013 and 19 February 2012 were adopted as submitted. A motion was made and passed by a vote of six in favor with none opposed (6-0) 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, Jeremiah, Lonardo, Madden, and Shire.

2. General Order of Business

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

The applicant reviewed responses to follow-up questions and answered the 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 3:44 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