



Department of Health
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 23 May 2013

TIME: 2:30 PM

LOCATION: Conference Room C
 Rhode Island Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III			X
Raymond C. Coia, Esq.			X
Steven DeToy	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
Committee-I			
Roberta Feather, CNS, PhD, JD	X		

Staff: Valentina Adamova, MBA, Edward D'Arezzo, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Steve Morris, Esq., Elizabeth Shelov, MBA/MSSW

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. Minutes of the Project Review Committee-II

meeting of 25 April 2013 were adopted as submitted. A motion was made and passed by a vote of five in favor and none opposed (5-0) 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, Gil, Graziano, Matrone, and Orgel.

2. General Order of Business

The next items on the agenda were the applications of **Care New England Health System** for change in effective control of (1) The Memorial Hospital d/b/a Memorial Hospital of Rhode Island, a 294-bed hospital located at 111 Brewster Street in Pawtucket; and (2) Memorial Hospital Home Care, a home nursing care provider located at 555 Prospect Street in Pawtucket. Staff identified comments received.

The applicant reviewed responses to follow up questions and answered Committee's questions. Ms. Panichas requested that the applicant address the issue of access to care.

3. Adjournment

There being no further business, the meeting was adjourned at 4:03 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