



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 13 June 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
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		
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, 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 23 May 2013 were adopted as submitted. A motion was made and passed by a vote

of eight in favor and none opposed (8-0) 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: Barry, Coia, DeToy, Dowling, Gil, Graziano, Matrone, 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 reviewed the information provided for this meeting.

The Committee heard presentations from consultants to the Rhode Island Department of Health: John J. Schibler, Harborview Consulting, LLC regarding financial overview, and Robert Crausman, MD, TruMed, Inc. regarding regulatory compliance.

The applicant reviewed responses to follow up questions and answered Committee's questions.

A motion was made by Mr. DeToy, seconded by Mr. Barry, and passed by a vote of nine in favor and none opposed (9-0) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Barry, Coia, DeToy, Dowling, Gil, Graziano, Matrone, Orgel, and Panichas.

3. Adjournment

There being no further business, the meeting was adjourned at 4:15 PM.

Respectfully submitted,



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