



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 28 May 2013

TIME: 2:00 PM

LOCATION: Conference Room B
Rhode Island Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq.			X
Steven R. DeToy	X		
John X. Donahue	X		
Joseph L. Dowling, MD		X	
Roberta Feather, CNS, PhD, JD	X		
Wallace Gernt		X	
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN		X	
Theresa Jeremiah		X	
Amy Lapierre			X
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Jeanette S. Matrone, RN, PhD	X		
Daniel Orgel, MPA		X	
Denise Panichas			X
Robert Ricci		X	
Tom Sgouros	X		
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Steven Morris, Esq.

Public: (Attached)

1. Call to Order, Conflict of Interest Forms, Approval of Minutes, and Extension for the Minutes Availability

The meeting was called to order at 2:10 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 30 April 2013 were adopted as submitted. A motion was made and passed by a vote of eleven in favor and none opposed (11-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Barry, DeToy, Donahue, Feather, Gil, Graziano, Madden, Matrone, Sgouros, and Shire.

2. General Order of Business

The next item on the agenda was the presentation of the *April 2013 Report of Health Care Planning and Accountability Advisory Council to the General Assembly* by Kim Paull, Director of Analytics, Office of the Health Insurance Commissioner.

There was no action taken by the Health Services Council.

3. Adjournment

There being no further business, the meeting was adjourned at 3:00 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