



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-I**

**DATE:** 2 July 2013

**TIME:** 2:30 PM

**LOCATION:** Department Operations Center  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-I</b>			
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, Catherine A. Cordy, RPh, Michael K. Dexter, MPA, Catherine Lynn, MA, RN-BC, Sarah Mancone (Intern), Darren J. McDonald, 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 2:35 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-I meetings of 23 April 2013 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, Feather, Jeremiah, 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. Staff reviewed the information provided for this meeting including staff's memo.

Catherine A. Cordy, RPh, Chief, Board of Pharmacy and Catherine Lynn, MA, RN-BC, Principal Nursing Care Evaluator addressed the information in staff's memo and licensure requirements.

The applicant 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 4:03 PM.

Respectfully submitted,



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