



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 23 July 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		
Tom Sgouros	X		
Robert Whiteside		X	

Staff: Valentina Adamova, Edward D'Arezzo, MBA, Michael K. Dexter, MPA, Amy DiFilippo, Catherine Lynn, MA, RN-BC, Sarah Mancone (Intern), 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 meeting of 16 July 2013 were adopted as submitted. A motion was made and passed by a vote of seven in favor and none opposed (7-0) 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, Feather, Gernt, Lapierre, Lonardo, Sgouros, and Shire.

2. General Order of Business

The next item on the agenda was the application of **Premium Home Health Care, LLC** [William F. Holt and Stacy Scarduzio] for certificate of need to establish a home nursing care agency at 1215 Reservoir Avenue in Cranston. Reverend Shire, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused.

The proposal was presented to the Committee. It was noted that follow up questions will be sent to the applicant. No formal action was taken by the Committee on this application.

3. Adjournment

There being no further business, the meeting was adjourned at 3:35 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