



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 27 June 2013

TIME: 2:35 PM

LOCATION: Conference Room B
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

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Sarah Mancone (Intern), Joseph G. Miller, Esq., Steve Morris, Esq., Cara Sammartino

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 13 June 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: Gil, Graziano, Hamel, Matrone, Orgel.

2. General Order of Business

The next item on the agenda was the application of **Athena Orchard View, LLC** d/b/a Orchard View Manor for change in effective control of Orchard View Manor, Inc. a 180-bed nursing facility at 135 Tripps Lane in East Providence. Staff reviewed the handouts. Staff reviewed the information provided for the meeting.

The applicant answered Committee's questions.

A motion was made by Mr. Hamel, seconded by Sen. Graziano, and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Gil, Graziano, Hamel, Matrone, Orgel.

3. Adjournment

There being no further business, the meeting was adjourned at 2:50 PM.

Respectfully submitted,



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