



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 22 August 2013

TIME: 2:30 PM

LOCATION: Conference Room A
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, Edward D'Arezzo, Michael K. Dexter, MPA, Sarah Mancone (Intern), James V. McDonald, MD, MPH, 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 2:35 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 27 June 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 due to the increase in administrative burdens on staff. Those members voting in favor were: Almeida, Barry, DeToy, Graziano, Matrone, Orgel, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **B & B Consulting, LLC** d/b/a B & B Medical Marijuana Evaluation Center [Jessica Cotton] for initial licensure to establish an organized ambulatory care facility at 300 Toll Gate Road in Warwick to perform medical marijuana certification evaluations. Mr. DeToy noted his recusal. Staff reviewed the information provided for the meeting.

The application was presented to the Committee.

Dr. McDonald, Chief Administrative Officer Board of Medical Licensure and Discipline, reviewed his memo.

The Chair stated 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 3:53 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