



Department of Health

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

**DATE:** 5 September 2013

**TIME:** 2:30 PM

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

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-II</b>			
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.

**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 22 August 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 due to the lack of administrative support. Those members voting in favor were: Almeida, Barry, Dowling, Matrone, Orgel, Shire.

## **2. General Order of Business**

Staff announced that the application of **Tri-Town Economic Opportunity Committee** to establish an Organized Ambulatory Care Facility at 33 Maple Street in North Providence was withdrawn by the applicant effective 5 September 2013.

The next items on the agenda were the applications of **AccessPoint RI** [The Keystone Group] for initial licensure to establish an Organized Ambulatory Care Facility at 1240 Park Avenue in Cranston and **Seven Hills Rhode Island** for initial licensure to establish an Organized Ambulatory Care Facility at 30 Cumberland Street in Woonsocket. Staff reviewed the information provided for the meeting.

The applicants made a presentation and answered the Committee's questions.

A motion was made by Rev. Shire, seconded by Dr. Matrone, and passed by a vote of four in favor, none opposed, and one abstention (4-0-1) to recommend that the application of AccessPoint RI be approved subject to the following two conditions of approval: (1) that the applicant shall conduct national background checks on its employees; and (2) that the facility will provide data to the state agency, if requested and prescribed by the state agency. Those members voting in favor included: Almeida, Matrone, Orgel, Shire. Those members abstaining included: Dowling.

A motion was made by Mr. Orgel, seconded by Dr. Matrone, and passed by a vote of four in favor, none opposed, and one abstention (4-0-1) to recommend that the application of Seven Hills Rhode Island be approved subject to the following two conditions of approval: (1) that the applicant shall conduct national background checks on its employees; and (2) that the facility will provide data to the state agency, if requested and prescribed by the state agency. Those members voting in favor included: Almeida, Matrone, Orgel, Shire. Those members abstaining included: Dowling.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 3:16 PM.

Respectfully submitted,



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