



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 3 October 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

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, 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-II meeting of 5 September 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 due to the increase

in administrative burdens on staff. Those members voting in favor were: Almeida, Barry, DeToy, Graziano, Hamel, Matrone, Shire.

2. General Order of Business

The next item on the agenda was the application of **New England Home Therapies, Inc. [BioScrip, Inc.]** for change in effective control of Parenteral Infusion Associates d/b/a Care Point Partners, a home nursing care provider at 15 Hazel Street in Pawtucket. Staff reviewed the information provided for the meeting including an advisory memo from the Office of Facilities Regulation. Staff noted supplemental information handed out by the applicant.

Representatives of the applicant made a presentation and answered the Committee's questions. It was requested that the applicant reach out to a community health centers and a free clinic regarding referral agreements and report back on progress to the Health Services Council. The applicant agreed.

A motion was made by Mr. Barry, seconded by Mr. DeToy, and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Barry, DeToy, Graziano, Hamel, Matrone, and Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:02 PM.

Respectfully submitted,



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