



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 29 October 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq.	X		
Steven R. DeToy			X
John X. Donahue	X		
Joseph L. Dowling, MD	X		
Roberta Feather, CNS, PhD, JD	X		
Wallace Gernt	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD			X
Robert Hamel, RN	X		
Theresa Jeremiah			X
Amy Lapierre			X
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Jeanette S. Matrone, RN, PhD	X		
Daniel Orgel, MPA			X
Denise Panichas	X		
Robert Ricci			X
Tom Sgouros	X		
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Edward D'Arezzo, 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 2:39 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 24 September 2013 were adopted as submitted. A motion was made and passed by a vote of fourteen in favor with none opposed (14-0) 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, Barry, Donahue, Dowling, Feather, Gernt, Gil, Hamel, Lonardo, Madden, Matrone, Panichas, Sgouros, Shire.

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Ocean State Endoscopy Holdings, LLC for Change in Effective Control of a Freestanding Ambulatory Surgery Center in Providence*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Madden, seconded by Mr. Barry, and passed by a vote of nine in favor, five opposed, and one abstention (9-5-1) to recommend that the application be remanded back to Project Review Committee-I for further consideration. Those members voting in favor included: Almeida, Barry, Donahue, Gernt, Lonardo, Madden, Panichas, Sgouros, and Shire. Those members voting in opposition included: Coia, Feather, Gil, Hamel, and Matrone. Those members abstained included: Dowling.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of New England Home Therapies, Inc. for Change in Effective Control of Parenteral Infusion Associates, LLC in Pawtucket*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Ms. Matrone, seconded by Ms. Gil, and passed by a vote of eleven in favor, and one opposed (11-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Barry, Coia, Donahue, Dowling, Feather, Gernt, Gil, Hamel, Lonardo, and Matrone. Those members voting in opposition included: Madden.

3. Adjournment

There being no further business, the meeting was adjourned at 3:58 PM.

Respectfully submitted,



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