



Department of Health

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TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 10 April 2014

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		
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: Michael K. Dexter, MPA, Sarah Mancone, Joseph G. Miller, Esq., Steve Morris, Esq., Krista Sevigny (Intern)

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 2:34 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 March 2014 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 increase

in administrative burdens on staff. Those members voting in favor were: Almeida, Barry, Dowling, Matrone, and Shire.

2. General Order of Business

The next item on the agenda was the application of **Massachusetts Eye and Ear Associates, Inc. d/b/a Massachusetts Eye and Ear – Southern New England Retina Associates [Foundation of the Massachusetts Eye and Ear Infirmary, Inc.]** for initial licensure as an Organized Ambulatory Care Facility at 1 Randall Square in Providence to provide ophthalmology services. Reverend Shire, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused. Dr. Dowling recused.

Representatives of the applicant made a presentation and answered the Committee's questions.

A motion was made by Mr. Barry, seconded by Ms. Matrone, and passed by a vote of six in favor, none opposed, and two recusals (6-0-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Barry, Graziano, Matrone, Orgel, Panichas, and Shire. Those members recused included: Almeida, Dowling.

The next item on the agenda was the application of **DPB Enterprises, Inc. [Daniel P. Belhumeur (50%) and David A. Belhumeur (50%)]** for change in effective control of Comfort Keepers, a home care provider at 6 Blackstone Valley Place in Lincoln.

Representatives of the applicant made a presentation and answered the Committee's questions.

A motion was made by Sen. Graziano, seconded by Ms. Panichas, Dr. Dowling and others, and passed by a vote of eight in favor and none opposed (8-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Barry, Dowling, Graziano, Matrone, Orgel, Panichas, and Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:56 PM.

Respectfully submitted,



Michael. K. Dexter, MPA
Chief
Office of Health Systems Development