



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

**DATE:** 11 September 2014

**TIME:** 2:30 PM

**LOCATION:** Conference Room 401  
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       |        |         |
| 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, 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 2:31 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 10 July 2014 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, Dowling, Graziano, Hamel, Shire.

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

The next item on the agenda was the application of **Surgery Center Holdings, Inc. and Bayside Endoscopy Center, LLC** for a changes in effective control of three Freestanding Ambulatory Surgery Centers, as follows: (1) Ocean State Endoscopy in Cranston; (2) Bayside Endoscopy Center in Providence; and (3) East Greenwich Endoscopy Center in East Greenwich.

Representatives of the applicant made a PowerPoint presentation and responded to the Committee's questions.

A motion was made by Mr. DeToy, seconded by Sen. Graziano, and passed by a vote of eight in favor and none opposed (8-0) to recommend that the application for a change in effective control be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Barry, DeToy, Dowling, Graziano, Hamel, Orgel, Shire.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 2:57 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael K. Dexter". The signature is written in a cursive, slightly slanted style.

Michael K. Dexter  
Chief  
Office of Health Systems Development