



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 29 July 2014

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	
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Theresa Jeremiah			X
Jeanette S. Matrone, RN, PhD	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		
Robert Ricci		X	
Larry Ross	X		
Tom Sgouros			X
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Edward D'Arezzo, Michael K. Dexter, MPA, Krista Sevigny (Intern), 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 2:33 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 3 June 2014 were adopted as submitted. A motion was made and passed by a vote of thirteen in favor and none opposed (13-0) 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, Donahue, Dowling, Feather, Graziano, Hamel, Matrone, Orgel, Panichas, Ross, 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 CH-Oak Hill, LLC (whose sole member is Chestnut Health and Rehabilitation Group, Inc., Berwyn, PA) for change in effective control of Kindred Transitional Care and Rehabilitation – Oak Hill**. Reverend Shire, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused. Mr. Dowling recused. Representatives of the applicant reviewed the request and answered the Committee's questions

A motion was made by Ms. Feather, seconded by Mr. Coia, and passed by a vote of twelve in favor, and none opposed and two recusals (12-0-2) to recommend that the change in effective control be approved. Those members voting in favor of the motion were: Barry, Coia, DeToy, Donahue, Feather, Graziano, Hamel, Matrone, Orgel, Panichas, Ross, Shire. Ms. Almeida and Dr. Dowling recused.

The next item on the agenda was the expeditious review request of **Saint Elizabeth Home East Greenwich** for a Certificate of Need to add 48 Resident-Directed beds in East Greenwich, pursuant to the Rhode Island Department of Health's Request for Applications (RFA) for Resident-Directed Homes. Reverend Shire, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused. Mr. Dowling recused. Representatives of the applicant reviewed the request and answered the Committee's questions.

A motion was made by Mr. Coia seconded by Mr. Barry, and passed by a vote of eleven in favor, and one opposed and two recusals (11-1-2) to recommend that the expeditious review request be approved. Those members voting in favor of the motion were: Barry, Coia, DeToy, Donahue, Graziano, Hamel, Matrone, Orgel, Panichas, Ross, Shire. Dr. Feather opposed and Ms. Almeida and Dr. Dowling recused.

The next item on the agenda was the expeditious review request of **Scallop Shell Nursing and Rehabilitation Center** to add 48 Resident-Directed beds in South Kingstown, pursuant to the Rhode Island Department of Health's RFA for Resident-Directed Homes. Representatives of the applicant reviewed the request and answered the Committee's questions.

A motion was made by Mr. DeToy seconded by Ms. Matrone and Mr. Barry, and passed by a vote of thirteen in favor and one opposed (13-1) to recommend that the expeditious review request be approved. Those voting in favor of the motion were: Almeida, Barry, Coia, DeToy, Donahue, Dowling, Graziano, Hamel, Matrone, Orgel, Panichas, Ross, Shire. Dr. Feather opposed.

The next item on the agenda was the expeditious review request of **Cedar Crest Nursing Centre, Inc.** to add 36 Resident-Directed beds in Cranston, pursuant to the Rhode Island

Department of Health's RFA for Resident-Directed Homes. Representatives of the applicant reviewed the request and answered the Committee's questions.

A motion was made by Mr. Coia seconded by Mr. DeToy and Mr. Barry, and passed by a vote of thirteen in favor and one opposed (13-1) to recommend that the expeditious review request be approved. Those voting in favor of the motion were: Almeida, Barry, Coia, DeToy, Donahue, Dowling, Graziano, Hamel, Matrone, Orgel, Panichas, Ross, Shire. Dr. Feather opposed.

3. Adjournment

There being no further business, the meeting was adjourned at 3:09 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