



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 25 September 2014

TIME: 2:30 PM

LOCATION: Department Operations Center (DOC)
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,

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 2:37 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of six in favor and none opposed (6-0) 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, Matrone, Panichas and Shire.

2. General Order of Business

The next item on the agenda was the application of **Ocean State Home Health Care, Inc.** for a certificate of need to establish a home care provider in Warwick.

Representatives of the applicant made a presentation and responded to the Committee's questions. Colin Hanrahan of Independence Home Care provided comments on this application.

No formal action was taken on this application.

The next item on the agenda was the application of **Home Care Assistance of RI, LLC** for a certificate of need to establish a home care provider in South Kingstown.

At the request of the applicant, this item was continued to a subsequent meeting.

No formal action was taken on this application.

The next item on the agenda was the application of **Quality Care of New England** for a certificate of need to establish a home nursing care provider in West Greenwich.

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

No formal action was taken on this application.

Public comment: Nicholas Oliver of the Rhode Island Partnership for Home care provided comments on the status of home health agencies in Rhode Island.

3. Adjournment

There being no further business, the meeting was adjourned at 4:00 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