



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

DATE: 23 September 2014

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
Roberta Feather, CNS, PhD, JD			X
Wallace Gernt			X
Theresa Jeremiah	X		
Robert Ricci			X
Lawrence Ross	X		
Tom Sgouros	X		
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: 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 2:32 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-I meeting of 20 May 2014 were adopted as submitted. A motion was made and passed by a vote of six in favor with 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, Donahue, Jeremiah, Ross, Sgouros, Shire.

2. General Order of Business

The next item on the agenda was the application of **Kent County Memorial Hospital** [Care New England Health System] for a Certificate of Need for the expansion of service to provide primary and elective angioplasty, and for construction of a lab to support the service.

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

No formal action was taken on this application.

3. Adjournment

There being no further business, the meeting was adjourned at 3:45 PM.

Sincerely,

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

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