



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 20 October 2015

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Project Review Committee I			
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq. (Secretary)	X		
John Donahue	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		

Staff: Michael K. Dexter, Jane Morgan, Esq., Paula Pullano, Morgan Enroth

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. 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, Coia, Donahue, Matrone and Provencal.

2. General Order of Business

The next item on the agenda was the application of **Saint Elizabeth At Home Corp.** for change in effective control of Cathleen Naughton Associates, a home nursing care provider in

Providence. Mr. Coia chaired meeting on this matter as Ms. Almeida, Chair, and Ms. Matrone, Vice-Chair, recused.

Representatives of Saint Elizabeth At Home Corp. provided a PowerPoint presentation and answered the Committee's questions.

No public comments were made.

A motion was made by Mr. Donahue, seconded by Mr. Barry and Mr. Coia, and passed by a vote of four in favor, none opposed and two recused (4-0-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Barry, Coia, Donahue and Provencal. Those members recused included: Almeida and Matrone

3. Adjournment

There being no further business, the meeting was adjourned at 2:50 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
Center for Health System Policy and Regulation