



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-I**

**DATE:** 3 November 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 X. Donahue                           | X       |        |         |
| Jeanette S. Matrone, RN, PhD (Vice Chair) | X       |        |         |
| Tarah Provencal, Esq.                     | X       |        |         |

**Staff:** Michael K. Dexter, MPA, Morgan Enroth, Jane Morgan, Esq., Paula Pullano, 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 2:33 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 27 October 2015 were adopted as submitted. A motion was made and passed by a vote of five in favor and none opposed (5-0) 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: Ms. Almeida, Mr. Coia, Mr. Donahue, Dr. Matrone and Ms. Provencal.

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

The next item on the agenda was the application of **Prospect CharterCARE RWMC, LLC d/b/a Roger Williams Medical Center** for a Certificate of Need to renovate and expand its current Emergency Department. Dr. Matrone chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of CharterCARE Roger Williams Medical Center provided a presentation and answered the Committee's questions.

No public comment was made.

A motion was made by Mr. Coia, seconded by Ms. Provencal and passed by a vote of three in favor, none opposed, one abstained and one recused (3-0-1-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Coia, Dr. Matrone, and Ms. Provencal. Those members abstaining included: Mr. Donahue. Those members recusing included: Ms. Almeida.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 3:39 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a long, sweeping tail on the letter 'h'.

Morgan Enroth  
Health Economics Specialist  
Center for Health System Policy and Regulation