



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 12 November 2015

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

| Name | Present | Absent | Excused |
|---|---------|--------|---------|
| Project Review Committee-II | | | |
| Victoria M. Almeida, Esq. (Chair) | X | | |
| Stephen Boyle | X | | |
| Richard Glucksman, Esq. | | | X |
| Lisa Lasky, CPA | X | | |
| Jeanette S. Matrone, RN, PhD (Vice Chair) | X | | |
| Darren McDonald | X | | |
| John Sepe | X | | |

Staff: Michael K. Dexter, Morgan Enroth, Theodore Long, MD, Jane Morgan, Esq., Sandra Powell, Paula Pullano.

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 2:38 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-II meeting of 5 November 2015 were adopted as submitted. 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: Ms. Almeida, Mr. Boyle, Ms. Lasky, Ms. Matrone, Mr. McDonald and Mr. Sepe.

2. General Order of Business

The next item on the agenda was the application of **NASH Corp., Right at Home** for a Certificate of Need to establish a Home Care Provider agency in Warwick.

Representatives of NASH Corp., Right at Home provided a presentation and answered Committee's questions.

No public comment was made.

A motion was made by Ms. Matrone, seconded by Mr. Sepe and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Boyle, Ms. Lasky, Ms. Matrone, Mr. McDonald and Mr. Sepe.

The next item on the agenda was the application of **Casa Cura, Inc. d/b/a Home Senior Care** for a Certificate of Need to establish a Home Nursing Care Provider.

Representatives of Casa Cura, Inc. d/b/a Home Senior Care provided a presentation and answered Committee's questions.

Nicholas Oliver, Executive Director of Rhode Island Partnership for Home Care voiced concerns regarding saturation of the market for Home Nursing Care in the applicant's proposed service area.

A motion was made by Mr. Sepe, seconded by Ms. Lasky and Mr. Boyle and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Boyle, Ms. Lasky, Ms. Matrone, Mr. McDonald and Mr. Sepe.

3. Adjournment

There being no further business, the meeting was adjourned at 3:54 PM.

Respectfully submitted,



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