



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 15 December 2015

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Stephen Boyle	X		
Donna Carris, CPA			X
Raymond C. Coia, Esq. (Secretary)	X		
John X. Donahue	X		
Richard Glucksman, Esq.	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)			X
Darren McDonald	X		
Tarah Provencal, Esq.	X		
John Sepe	X		

Staff: Michael K. Dexter, Morgan Enroth, Theodore Long, MD, Colleen McCarthy, 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 2:39 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 17 November 2015 were adopted as submitted. A motion was made and passed by a vote of ten in favor and none opposed (10-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Ms. Almeida,

Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Mr. McDonald, Ms. Provencal and Mr. Sepe.

2. RIDOH 2015 Statewide Health Inventory

Theodore Long, MD and Sandra Powell of the Rhode Island Department of Health provided a PowerPoint presentation and answered Committee's questions on the 2015 Statewide Inventory.

There was no public comment.

3. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of NASH Corp d/b/a Right at Home RI for a Certificate of Need to establish a home care provider agency in Warwick*. Staff summarized the application and deliberations of the Committee on this matter. A representative of NASH Corp was present to answer Committee's questions.

There was no public comment.

A motion was made by Mr. Coia, seconded by Mr. Glucksman and passed by a vote of ten in favor and none opposed (10-0) to recommend the application be approved subject to the stated conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Mr. McDonald, Ms. Provencal and Mr. Sepe.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Casa Cura, Inc. d/b/a @Home Senior Care for a Certificate of Need to establish a home nursing care provider agency in Exeter*. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Casa Cura were present to answer Committee's questions.

There was no public comment.

A motion was made by Mr. Barry, seconded by Mr. Donahue and approved by a vote of ten in favor and none opposed (10-0) to recommend that the application be approved subject to the stated conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Mr. McDonald, Ms. Provencal and Mr. Sepe.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of the Journey to Hope, Health and Healing, Inc. for initial licensure of an Organized Ambulatory Care Facility in Providence, Johnston and Westerly*. Staff summarized the application and deliberations of the Committee on this matter. Representatives of the Journey to Hope, Health and Healing were present to answer Committee's questions.

There was no public comment.

A motion was made by Mr. Coia, seconded by Mr. Glucksman and Mr. Sepe and approved by a vote of eight in favor, none opposed and two recused (8-0-2) to recommend that the application be approved subject to the stated conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Mr. McDonald and Mr. Sepe. Those members recused included: Mr. Boyle and Ms. Provencal.

3. Other HSC Business

The next meeting of the Project Review Committee-I was announced for 12 January 2016 and the next meeting of the Project Review Committee-II was announced for 14 January 2016.

There was no public comment.

4. Adjournment

There being no further business, the meeting was adjourned at 3:46 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 "n".

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