



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 3 December 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, MPA, Morgan Enroth, Theodore Long, MD, 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 2:40 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 12 November 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. Boyle, Mr. Glucksman, Ms. Lasky and Mr. McDonald.

2. General Order of Business

The next item on the agenda was the application of **The Journey to Hope, Health and Healing Inc.** for the Initial Licensure of an Organized Ambulatory Care Facility in Providence, Johnston and Westerly.

Representatives of The Journey to Hope, Health and Healing provided a presentation and answered Committee's questions.

No public comment was made.

A motion was made by Mr. Glucksman, seconded by Mr. Boyle, Ms. Lasky and Mr. McDonald and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Boyle, Mr. Glucksman, Ms. Lasky and Mr. McDonald.

3. Adjournment

There being no further business, the meeting was adjourned at 3:23 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 Systems Policy and Regulation