



Department of Health

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

**DATE:** 12 January 2016

**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		
Donna Carris, CPA	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, Morgan Enroth, Abby Garrahan (Intern), 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 2:35 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 8 December 2015 were adopted as submitted. A motion was made and passed by a vote of seven in favor and none opposed (7-0) 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. Barry, Ms. Carris, 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 SJHSRI, LLC d/b/a Out Lady of Fatima Hospital** for the Certificate of Need to provide cardiac catheterization services in North Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff reviewed the materials pertaining to this meeting.

Representatives of Prospect CharterCARE provided a presentation and answered the Committee's questions.

A member of the council requested staff to provide legal comment on off-site tertiary care services.

No public comment was made

No formal action was taken by the Committee on this application at this time.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 3:49 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