



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 14 January 2016

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, Abigail Garrahan (Intern), Theodore Long, MD, Stephen Morris, 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 2:37 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 3 December 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. Glucksman, Dr. Matrone, Mr. McDonald and Mr. Sepe.

2. General Order of Business

The Chair noted that matters on the agenda would take place out of order. Therefore the next item on the agenda was the application of **Implanted Pump Management, LLC** for a Certificate of Need to establish a Home Nursing Care Provider agency in Warwick. Staff reviewed the materials pertaining to this meeting.

Representatives of Implanted Pump Management, LLC provided a presentation and answered Committee's questions.

No public comment was made.

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

The next item on the agenda was the application of **All is Well Home Care, Inc.** for a Certificate of Need to establish a Home Care Provider agency in Warwick. Staff reviewed the materials pertaining to this meeting.

Representatives of All is Well Home Care, Inc. provided a presentation and answered Committee's questions.

No public comment was made.

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

3. Adjournment

There being no further business, the meeting was adjourned at 4:35 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive, flowing style.

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