



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 16 February 2016

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, 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

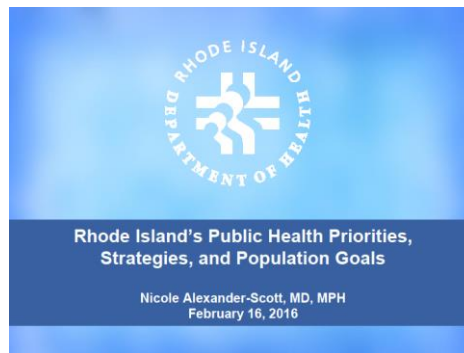
The meeting was called to order at 2:44 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Health Services Council meeting of 15 December 2015 were adopted as submitted. A motion was made and passed by a vote of eight in favor and none opposed (8-0) 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. Boyle, Ms. Carris, Mr. Donahue, Mr. Glucksman, Dr. Matrone, Ms. Provencal and Mr. Sepe.

2. Introduction and Presentation on Rhode Island's Public Health Priorities, Strategies and Population Goals

The next item on the agenda was an Introduction by Sandra Powell, Associate Director of the Division of Policy, Information and Communication. Ms. Powell introduced Nicole Alexander-Scott, MD, MPH, Director of the Rhode Island Department of Health, to the Health Services Council and members of the public.

The next item on the agenda was a Presentation on Rhode Island's Public Health Priorities Strategies and Population Goals. Nicole Alexander-Scott, MD, MPH provided a PowerPoint presentation and answered Committee members' questions.



Public comment was made by Gregory Mercurio of 21st Century Oncology.

Public comment was made by Donald Williams, member of the public.

Public comment was made by Steven Zubiago, Esq. of Nixon Peabody LLP.

4. Adjournment

There being no further business, the meeting was adjourned at 3:55 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