



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 23 February 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, Theodore Long, MD, Abigail Garrahan (Intern), Steven Morris, Esq., Sandra Powell, Paula Pullano.

Public: (Attached)

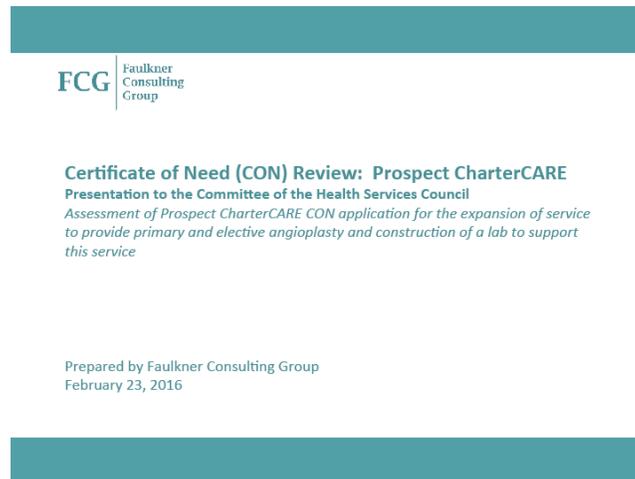
1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:34 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 19 January 2016 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 *Assessment of Prospect CharterCARE Certificate of Need (CON) application for the expansion of service to provide primary and elective angioplasty and construction of a lab to support this service* presented by Faulkner Consulting Group. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Faulkner Consulting Group provided a presentation and answered the Committee's questions.



No public comment was made.

Representatives of Prospect CharterCARE provided a presentation, which included a presentation titled "At Risk Managed Care Contracts" provided by Michael Souza of Hospital Association of Rhode Island.



No public comment was made.

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

3. Adjournment

There being no further business, the meeting was adjourned at 4:09 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