



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 17 March 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, Stephen Morris, Esq.

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 2:41 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 25 February 2016 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, Ms. Lasky, Dr. Matrone and Mr. Sepe.

2. General Order of Business

The next item on the agenda was *The Need for an Additional Home Nursing Care Provider Exclusively Dedicated to Implanted Pump Management on Rhode Island* presented by Gerard R. Goulet, Health Policy Analytics, LLC. Staff reviewed the materials pertaining to this meeting. Mr. Goulet provided a presentation and answered the Committee's questions.

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

No public comment was made.

A motion to approve the application was made by Ms. Lasky, seconded by Dr. Matrone 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. Boyle, Ms. Lasky, Dr. Matrone and Mr. Sepe.

3. Adjournment

There being no further business, the meeting was adjourned at 4:10 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