



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 5 April 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, Steven 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 2:30 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 23 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. Barry, 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 Our Lady of Fatima Hospital for a 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.

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



Jeff Muto, Deputy Chief, Harmony Fire District, Smithfield Fire Department, spoke in support of the application and answered the Committee's questions.

Jonathan Polok, EMS Coordinator, Smithfield Fire Department, spoke in support of the application and answered the Committee's questions.

Raymond Medeiros, Chief of Emergency Medical Services, North Providence Fire Department, spoke in support of the application and answered the Committee's questions.

Faulkner Consulting Group also answered the Committee's questions.

Public comment was made by Jodi Bourque, Lifespan Corporation, requesting that no action be taken on the application until a public meeting as requested by Lifespan is held.

Public comment was made by Richard Charest, CEO, Landmark Medical, requesting that Landmark also be heard at the public meeting requested by Lifespan.

A motion was made by Mr. Donahue, seconded by Mr. Barry and approved by a vote of four in favor, none opposed and one recused (4-0-1) to recommend that no formal action be taken on the application until after a public meeting of the application is held. Those members voting in favor included: Mr. Barry, Mr. Donahue, Dr. Matrone and Ms. Provencal. Those members recused included: Ms. Almeida.

3. Adjournment

There being no further business, the meeting was adjourned at 4:02 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" in "Enroth".

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