



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 26 May 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
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		
Ralph F. Racca	X		
John Sepe			X

**Staff:** Michael K. Dexter, Morgan Enroth, Theodore Long, MD, Stephen Morris, Esq.,  
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 2:30 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 10 May 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. Those members voting in favor were: Ms. Almeida, Mr. Barry, Ms. Carris, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

**2. General Order of Business**

The next item on the agenda was the application of Rhode Island Hospital for a Certificate of Need (CON) to establish an adult and pediatric Bone Marrow Transplantation (BMT) program at 593 Eddy Street in Providence. Dr. Matrone, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused. Representatives of Rhode Island Hospital delivered a presentation and answered the Committee's questions

Public comment in opposition to the application was made by Mark Russo, representing Roger Williams Medical Center.

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

**3. Adjournment**

There being no further business, the meeting was adjourned at 3:38 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