



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-II**

**DATE:** 28 April 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
Raymond C. Coia, Esq. (Secretary)	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		
Ralph Racca			X
John Sepe			X

**Staff:** Michael K. Dexter, Morgan Enroth, 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 2:40 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 21 April 2016 were adopted as submitted. A motion was made and passed by a vote of four in favor and none opposed (4-0) 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, Ms. Lasky, Dr. Matrone and Ms. Provencal.

## 2. General Order of Business

The next item on the agenda was application of **Infusion Resource, LLC d/b/a Care Resource** for a Certificate of Need to establish a Home Care Provider agency in Providence.

Representatives of Infusion Resource, LLC provided a presentation and answered Committee's questions.



No public comment was made.

A motion was made by Dr. Matrone, seconded by Ms. Lasky 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. Coia, Ms. Lasky, Dr. Matrone and Ms. Provencal.

The next item on the agenda was application of **Elmwood Home Care, Inc.** for a Certificate of Need to establish a Home Care Provider agency in Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of Elmwood Home Care, Inc. provided a presentation and answered Committee's questions.



No public comment was made.

A motion was made by Mr. Coia, seconded by Dr. Matrone and approved by a vote of four in favor, none opposed and one recused (4-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Coia, Ms. Lasky, Dr. Matrone and Ms. Provencal. Those members recused included: Ms. Almeida.

### 3. Adjournment

There being no further business, the meeting was adjourned at 3:21 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 "M".

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