



Department of Health

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Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 31 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 2:34 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 26 May 2016 and the Project Review Committee-II meeting of 28 April 2016 were adopted as submitted. A motion was made and passed by a vote of eight in favor and none opposed (8-0) 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, Mr. Coia, Mr. Donahue, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

2. **General Order of Business**

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of Implanted Pump Management, LLC for a Certificate of Need to establish a Home Nursing Care Provider Agency to provide home-base implanted intrathecal pump management services to patients in Rhode Island*. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Implanted Pump Management, LLC answered the Committee's questions.

No public comment was made.

A motion was made by Dr. Matrone, seconded by Mr. Barry and approved by a vote of eight in favor and none opposed (8-0) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Barry, Mr. Coia, Mr. Donahue, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

3. **Adjournment**

There being no further business, the meeting was adjourned at 2:50 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