



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 07 June 2016

TIME: 2:30 PM

LOCATION: Conference Room A
Rhode Island Department of Administration

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 2:36 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 31 May 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, Ms. Lasky, 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 Elmwood Home Care, Inc. for a Certificate of Need to establish a Home Care Provider Agency in Providence*. Meeting on this matter was chaired by Mr. Coia, Secretary, as Ms. Almeida, Chair, recused. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Elmwood Home Care, Inc. answered Council members' questions.

No public comment was made.

A motion was made by Mr. Donahue, seconded by Mr. Racca and approved by a vote of eight in favor, none opposed and one recused (8-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Mr. Barry, Ms. Carris, Mr. Coia, Mr. Donahue, Ms. Lasky, Ms. Provencal, Mr. Racca and Mr. Sepe. Those members recused included: Ms. Almeida

The next item on the agenda was the *Report of the Committee of Health Services Council on the application of Infusion Resource, LLC D/B/A Care Resource for a Certificate of Need to establish a Home Nursing Care Provider Agency in East Providence*. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Infusion Resource, LLC answered Council members' questions.

No public comment was made.

A motion was made by Mr. Coia, seconded by Mr. Sepe and approved by a vote of nine in favor and none opposed (9-0) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Barry, Ms. Carris, Mr. Coia, Mr. Donahue, Ms. Lasky, Ms. Provencal, Mr. Racca and Mr. Sepe.

3. Adjournment

There being no further business, the meeting was adjourned at 2:56 PM.

Respectfully submitted,



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