



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 19 April 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		
Richard Glucksman, Esq.			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, Abigail Garrahan (Intern), Stephen Morris, Esq., Paula Pullano, Sullivan Roberts.

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 2:38 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict.

2. General Order of Business

The next item on the agenda was the public meeting as requested by Rhode Island Hospital on the application of Prospect CharterCARE/SJHSRI, LLC d/b/a Our Lady of

Fatima Hospital, North Providence for a Certificate of Need to provide cardiac catheterization services including construction of a laboratory for diagnostic catheterization and primary and elective angioplasty at 200 High Service Avenue in North Providence and provision of primary angioplasty on the campus of Roger Williams Medical Center at 825 Chalkstone Avenue in Providence. Mr. Coia, Secretary, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized the application and deliberations of the Committee on this matter.

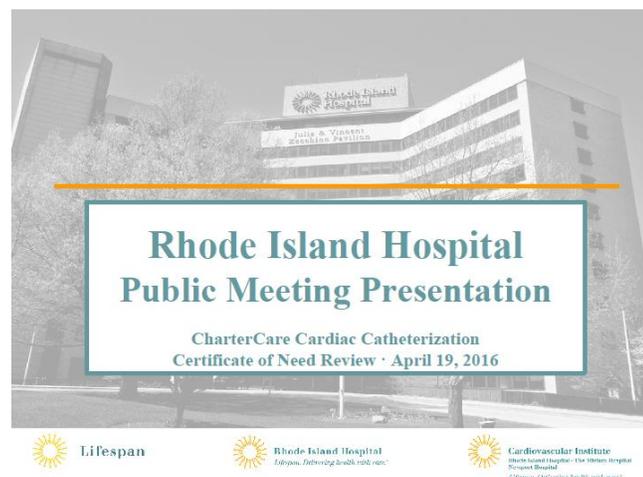
Representatives of Prospect CharterCARE delivered a presentation and answered Council members' questions.



Jeffrey Muto, Deputy Chief, Harmony Fire District, Smithfield Fire Department, spoke in support of the application and answered the applicant's and Council members' questions.

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

Representatives of Rhode Island Hospital and Miriam Hospital delivered a presentation and answered Council members' questions.



Representatives of Landmark Medical delivered a presentation and answered Council members' questions.

Application by CharterCare to Develop PCI Services

Objections by
Landmark Medical Center
Public Hearing - 4/19/2016

4. Adjournment

There being no further business, the meeting was adjourned at 4:38 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a large, sweeping initial 'M'.

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