



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 28 June 2016

TIME: 2:40 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, Sullivan Roberts, Sandra Powell.

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 2:40PM. 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 21 June 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. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

2. General Order of Business

The next item on the agenda was to review and adopt the *Report of the Committee of the Health Services Council on the application of Cardea Healthcare, LLC for a Certificate of Need (CON) to establish a Home Nursing Care Provider agency in Providence*. Staff summarized the Report and the vote of the Council on this matter.

No public comment was made.

A motion was made by Dr. Matrone, seconded by Mr. Boyle and approved by a vote of seven in favor and none opposed (7-0) to recommend that the Report be adopted as written which recommended approval of the application subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

The next item on the agenda was to review and adopt the *Report of the Committee of the Health Services Council on the application of Walgreens Boots Alliance, Inc. for a Change in Effective Control (CEC) of Walgreens Infusion Services (Option Care Enterprises, LLC) in Riverside*. Staff summarized the Report and the vote of the Council on this matter.

No public comment was made.

A motion was made by Dr. Matrone, seconded by Mr. Donahue and approved by a vote of seven in favor and none opposed (7-0) to recommend that the Report be adopted as written which recommended approval of the application subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

The next item on the agenda was to review and adopt the *Report of the Committee of the Health Services Council on the application of MDP HC Holdings, LLC for a Change in Effective Control (CEC) of Walgreens Infusion Services (Option Care Enterprises, LLC) in Riverside*. Staff summarized the Report and the vote of the Council on this matter.

No public comment was made.

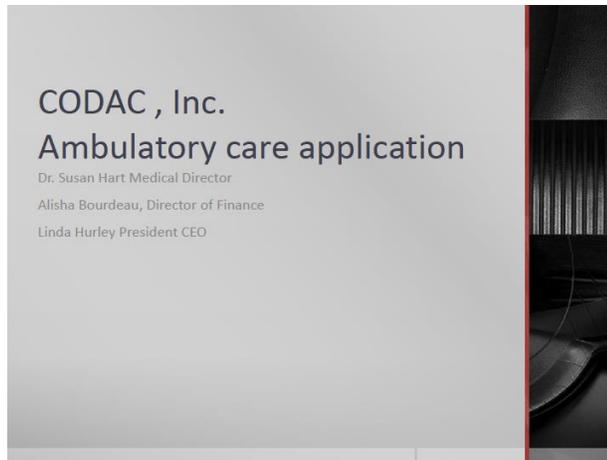
A motion was made by Mr. Racca, seconded by Mr. Donahue and approved by a vote of seven in favor and none opposed (7-0) to recommend that the Report be adopted as written which recommended approval of the application subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

The next item on the agenda was to review and adopt the *Report of the Committee of the Health Services Council on the application of Option Care Enterprises, LLC for Initial Licensure (IL) of an Organized Ambulatory Care Facility (OACF) in Cranston*. Staff summarized the Report and the vote of the Council on this matter.

No public comment was made.

A motion was made by Mr. Donahue, seconded by Ms. Provencal and Ms. Lasky and approved by a vote of seven in favor and none opposed (7-0) to recommend that the Report be adopted as written which recommended approval of the application subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

The next item on the agenda was the application of CODAC, Inc. (d/b/a CODAC Behavioral Healthcare) for Initial Licensure (IL) of an Organized Ambulatory Facility (OACF) to provide services in Providence, East Providence, Newport, and Wakefield. Representatives of CODAC delivered a presentation and answered Council members' questions.



No public comment was made.

A motion was made by Lisa Lasky, seconded by Stephen Boyle and approved by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Ms. Almeida, Mr. Boyle, Mr. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Racca.

3. Adjournment

There being no further business, the meeting was adjourned at 3:33 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation