



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 21 June 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, 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 2:38 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 14 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: Mr. Boyle, Ms. Carris, Mr. Coia, Mr. Donahue, Dr. Matrone, 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 NSL Oak Hill, LLC for a Change in Effective Control (CEC) of Oak Hill Health and Rehabilitation Center for a 129-bed nursing facility in Pawtucket*. Staff summarized the Report and Conditions of this application. Representatives of NSL Oak Hill, LLC answered Council members' questions.

No public comment was made.

A motion was made by Mr. Sepe, seconded by Mr. Coia 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 Mr. Boyle, Ms. Carris, Mr. Coia, Mr. Donahue, Dr. Matrone, Mr. Racca, and Mr. Sepe.

The next item on the agenda was the application of Walgreens Boots Alliance, Inc. for a Change in Effective Control (CEC) Walgreens Infusion Services in Riverside. Representatives of Walgreens Boots Alliance answered Council members' questions.

No public comment was made.

A motion was made by Mr. Racca, seconded by Dr. Matrone 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 Mr. Boyle, Ms. Carris, Mr. Coia, Mr. Donahue, Dr. Matrone, Mr. Racca, and Mr. Sepe.

The next item on the agenda was the application of MDP HC Holdings, LLC for a Change in Effective Control (CEC) of Walgreens Infusion Services in Riverside. Representatives of MDP HC Holdings answered Council members' questions.

No public comment was made.

A motion was made by Mr. Racca, seconded by Mr. Coia 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 Mr. Boyle, Ms. Carris, Mr. Coia, Mr. Donahue, Dr. Matrone, Mr. Racca, and Mr. Sepe.

No public comment was made.

The next item on the agenda was the application of Option Care Enterprises, LLC for the Initial Licensure (IL) of an Organized Ambulatory Care Facility (OACF) in Cranston. Representatives delivered a presentation and answered Council members' questions.

No public comment was made.

A motion was made by Mr. Donahue, seconded by Mr. 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 Mr. Boyle, Ms. Carris, Mr. Coia, Mr. Donahue, Dr. Matrone, Mr. Racca, and Mr. Sepe.

3. Adjournment

There being no further business, the meeting was adjourned at 3:25 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation