



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 11 October 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
Raymond C. Coia, Esq. (Secretary)			X
John X. Donahue	X		
Kathleen Hittner, MD	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Ralph F. Racca	X		
John Sepe	X		

**Staff:** Michael K. Dexter, Morgan Enroth, 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. Minutes of the Health Services Council meeting of 4 October 2016 were adopted as submitted. A motion was made and passed by a vote of six in favor and none opposed (6-0) 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. Donahue, Dr. Hittner, Dr. Matrone, Mr. Racca and Mr. Sepe.



## 2. General Order of Business

The next item on the agenda was to review and adopt *the Report of the Health Services Council on the application of The Miriam Hospital for a Certificate of Need (CON) to re-commission a CT unit previously taken out of service at 164 Summit Avenue (Miriam Hospital), Providence*. Staff summarized the Report and the vote of the Council on this matter.

A motion was made by Mr. Donahue, seconded by Dr. Matrone and Mr. Sepe and approved by a vote of six in favor, none opposed (6-0) 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. Donahue, Dr. Hittner, Dr. Matrone, Mr. Racca, and Mr. Sepe.

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

A motion was made by Dr. Matrone, seconded by Mr. Racca and approved by a vote of seven in favor, 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. Donahue, Dr. Hittner, Ms. Lasky, Dr. Matrone, Mr. Racca, and Mr. Sepe.

The next item on the agenda was the application of MML Home Care Inc. for a Change in Effective Control (CEC) of Home Instead Home Care, a Home Care Provider agency in North Kingstown. Representatives of the application delivered a presentation and answered Council members' questions.

No public comment was made.

A motion was made by Dr. Matrone and seconded by Mr. Donahue and approved by a vote of seven in favor, 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. Donahue, Dr. Hittner, Ms. Lasky, Dr. Matrone, Mr. Racca, and Mr. Sepe.



**3. Adjournment**

There being no further business, the meeting was adjourned at 2:57 PM.

Respectfully submitted,

*Paula Pullano*

Paula Pullano  
Center for Health Systems Policy and Regulation

