



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 25 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.

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 2:35 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 11 October 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. Barry, Mr. Boyle, Mr. Donahue, Dr. Hittner, Ms. Lasky, and Mr. Racca.



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 MML Home Care Inc. for a Change in Effective Control (CEC) of Home Instead Home Care, a Home Care Provider agency in North Kingstown*. Staff summarized the Report and the vote of the Council on this matter.

A motion was made by Dr. Hittner, seconded by Mr. Donahue, Mr. Barry, and Ms. Lasky 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. Barry, Mr. Boyle, Mr. Donahue, Dr. Hittner, Ms. Lasky, and Mr. Racca.

The next item on the agenda was a presentation delivered by Mr. Jason Gramitt, Esq. Staff Attorney/Education Coordinator, Rhode Island Ethics Commission. The presentation included the following topics: Rhode Island Code of Ethics, Conflict of Interest, and Recusal.

3. Adjournment

There being no further business, the meeting was adjourned at 3:38 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation

