



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

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MINUTES OF PUBLIC MEETING
HEALTH SERVICES COUNCIL

DATE: 12 July 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., Sandra Powell, 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 2:33 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the public meeting of 19 April 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 due to the increase in administrative burdens on staff. Those members voting in favor were: Ms. Almeida, Mr. Boyle, Mr. Coia, Ms. Lasky, Dr. Matrone, Ms. Provencal and Mr. Sepe.

2. General Order of Business

The next item on the agenda was the public meeting as requested by Prospect CharterCARE RWMC, LLC on the application of Rhode Island Hospital for a Certificate of Need to establish a Bone Marrow Transplantation Program at Rhode Island Hospital, 593 Eddy Street, Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

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

RHODE ISLAND HOSPITAL BONE MARROW TRANSPLANTATION PROGRAM

CERTIFICATE OF NEED

July 12, 2016



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

The 2015 Application of
Rhode Island Hospital for a CON
for a BMT Program

Prospect CharterCARE RWMC, LLC
July 12, 2016

FERRUCCI
RUSO BUSINESS LITIGATION
RECOVERSHIP
PROJECT DEVELOPMENT

Reggie
Williams
Attorney

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Jean E. Sanders, MD, Consultant for Prospect CharterCARE RWMC, LLC, delivered a presentation and answered Council members' questions.

Hematopoietic Cell Transplant Program

Jean E. Sanders, M.D.
Consultant
Foundation for the Accreditation of Cellular Therapy
July 12, 2016



4. **Adjournment**

There being no further business, the meeting was adjourned at 4:09 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a long, sweeping tail on the letter "n".

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