



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 5 December 2017

TIME: 2:00 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		
Linda Johnson	X		
Lisa Lasky, CPA			X
Robert Mancini	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tara Provencal	X		
John Sepe	X		

Staff: Michael K. Dexter, Stephen Morris, Esq., Morgan Enroth, Paula Pullano, Kendall Jerzyk (Intern)

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 2:14 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 28 November 2017 were adopted as submitted. A motion was made and passed by a vote of eight in favor and none opposed (8-0) 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, Mr. Mancini, Dr. Matrone, Ms. Provencal, 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 **Claris Vision Holdings LLC, CV Investments LLC, and CV Holdings LLC** for the change in effective Control of Candescant Eye Surgicenter, LLC d/b/a St. James Surgery Center (a wholly owned subsidiary of Claris Vision Holdings, LLC) a Freestanding Ambulatory Surgery Center located in Warwick. Ms. Almedia, chaired meeting on this matter.

Due to changes with their Massachusetts location the applicant will present to the Council again based on the correct evidence.

The next item on agenda was the application of **Raising Hope, Inc.** for a Certificate of Need to establish a Home Care Provider located in Providence.

Representatives of the applicant delivered a presentation and answered Council members' questions.

There was no public comment.

A motion was made by Dr. Matrone, seconded by Mr. Sepe and Mr. Boyle and approved by a vote of eight in favor, one opposed (8-1) 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. Johnson, Mr. Mancini, Dr. Matrone, Ms. Provencal, and Mr. Sepe. Members voting in opposition included: Mr. Barry.

The next item on agenda was the Change Order Request of **Radiosurgery Center of Rhode Island, LLC** to permit Rhode Island Hospital to acquire the New England Radiation Therapy Services, Inc.'s 45% interest in the Radiosurgery Center of Rhode Island and the Accurray CyberKnife of the February 6, 2008 Certificate of Need approval to acquire an Accurray CyberKnife to provide radiation therapy services on the campus of Rhode Island Hospital.

Representatives of the applicant delivered a presentation and answered Council members' questions.

There was no public comment.

A motion was made by Mr. Mancini, seconded by Mr. Barry and Mr. Boyle and approved by a vote of eight in favor, none opposed and one recused (8-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Boyle, Mr. Donahue, Ms. Johnson, Mr. Mancini, Dr. Matrone, Ms. Provencal and Mr. Sepe. Those members recused included: Ms. Almeida.

3. Adjournment



There being no further business, the meeting was adjourned at 2:46 PM.

Respectfully submitted,



Kendall Jerzyk
Center for Health Systems Policy and Regulations



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

