



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711

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

**DATE:** 30 January 2018

**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, Deborah Brown, Arianna Arroyo (Intern), Narae Kim (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 2:00 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 19 December 2017 were adopted as submitted. A motion was made by Raymond Coia, seconded by Stephen Boyle 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. Coia, Ms. Johnson, Mr. Mancini, and Ms. Provencal.



## 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.*

A motion was made by Mr. Barry, seconded by Mr. Boyle, and approved by a vote of seven in favor, (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. Barry, Mr. Boyle, Mr. Coia, Ms. Johnson, Mr. Mancini, and Ms. Provencal.

The next item on agenda was to review and adopt *the report of the Health Services Council on the application of 239 Legris Avenue Operations, LLC for a Change in Effective Control of West View Nursing Home, Inc. d/b/a West View Nursing & Rehabilitation Center, a 120-bed Nursing Facility in West Warwick.*

A motion was made by Mr. Barry, seconded by Mr. Mancini, and approved by a vote of seven in favor, (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. Barry, Mr. Boyle, Mr. Coia, Ms. Johnson, Mr. Mancini, and Ms. Provencal.

The next item on the agenda was the application of **Latin Adult Day Health Care Center, LLC** for a Certificate of Need to establish a Home Care Provider agency located at 665 Charles Street in Providence.

A motion was made by Mr. Coia, seconded Mr. Mancini 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. Barry, Mr. Boyle, Mr. Coia, Ms. Johnson, Mr. Mancini, and Ms. Provencal.

The next item on the agenda was the application of *New England Home Therapies d/b/a CarePoint Partners (ultimately owned by BioScrip, Inc.)* for the Initial Licensure of an Organized Ambulatory Care Facility located at 410 Harris Road in Smithfield.

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 Mr. Boyle 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. Barry, Mr. Boyle, Mr. Coia, Ms. Johnson, Mr. Mancini, and Ms. Provencal.

**3. Adjournment**

There being no further business, the meeting was adjourned at 2:44 PM.

Respectfully submitted,

*Deborah Brown*

Deborah Brown  
Health Economics Specialist  
Center for Health Systems Policy and Regulations

