



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 24 April 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

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 2:18 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 20 March 2018 were adopted as submitted. A motion was made by Mr. Barry, seconded by Mr. 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: Mr. Barry, Mr. Boyle, Mr. Donahue, Ms. Johnson, Ms. Lasky, Dr. Matrone, 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 **South County Health** for a Certificate of Need to operate a CT scanner on a back-up basis.*

A motion was made by Mr. Donahue, seconded by Mr. Boyle, and approved by a vote of seven in favor and none opposed, (7-0) to recommend that the report be adopted as written, which recommended 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, Ms. Lasky, Dr. Matrone and Ms. Provencal.

The next item on the agenda was the application of **Helping Hearts, LLC** for a Certificate of Need to establish a Home Care Provider located at 55 Jefferson Boulevard, Warwick, RI.

Representatives of the applicant spoke and answered Council members' questions.



A motion was made by Dr. Matrone, seconded by Mr. Barry and approved by a vote of seven in favor and none opposed, (7-0) 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, Ms. Lasky, Dr. Matrone and Ms. Provencal.

There was no public comment.

The next item on the agenda was the application of **Joy Home Care Inc.** for a Certificate of Need to establish a Home Care Provider located at 1515 Elmwood Avenue, Cranston, RI.

Representatives of the applicant spoke and answered Council members' questions.

A motion was made by Mr. Donahue, seconded by Mr. Boyle and approved by a vote of six in favor, one opposed, and one recused, (6-1-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Boyle, Mr. Donahue, Ms. Johnson, Ms. Lasky, Dr. Matrone and Ms. Provencal. Those members opposed included: Mr. Barry and those members recused included: Ms. Almeida

There was no public comment.

3. Adjournment

There being no further business, the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Deborah Brown

Deborah Brown

Health Economics Specialist

Center for Health Systems Policy and Regulations