



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Executive Office of Health and Human Services



Medicaid Hospital Payment Study Commission: Meeting #3 Minutes

DATE:

Friday, November 19th, 2010

TIME:

7:30am to 9am

LOCATION:

UnitedHealthCare of New England, Inc., 475 Kilvert Street, Warwick, RI 02886

ATTENDANCE:

Commission Membership:

Present:: Christopher Koller, David Gifford, MD, Daniel Orgel (designee for Rosemary Gallogy), Domenic Delmonico (designee for John Hynes), Gary Bubly, MD (designee for Newell Warde, MD), Linda Haley (designee for Sharon Reynolds), Mark Montella (designee for George Vecchione), Mark Reynolds, Matthew Harvey (designee for Peter Marino), Michael J. Ryan (designee for Francis Dietz), Michael Ryan (designee for John Fogarty), Nick Tsiongas, MD, Patrice Cooper, Robert Kalaskowski (designee for Marie Ganim)

Not Present : Al Kurose, MD, John Simmons, Linda Katz

Staff /Other : Beth Cotter, Beverly Jane Perry, Carol Dutra, David Burnett, David Ragosta, Deborah Faulkner, Deborah Florio, Debra Stipcich, Elena Nicolella, Fran Daly, Gary Alexander, Jenny Hayhurst, Kevin Quinn, Kristin Sousa, Lisa Caton, Matt Roy, Melinda Thomas, Mike Souza, Patricia Huschle, Ralph Racca, Richard Charest, Rick Jacobsen, Stacy Paterno, Stephanie Perreault, Thomas Pearson, Tricia Leddy

Public : No members of the public body



1. Welcome & Introductions

The meeting was called to order at 7:30am by David Burnett.

2. Response

The commission was given the opportunity to respond to the proposal that was provided at the November 5th meeting. Written responses were provided by Memorial Hospital of Rhode Island, The Hospital Association of Rhode Island (HARI) and Care New England (please see attached). Additionally, each member of the commission was provided the opportunity to speak on the proposal and provide recommendations or voice concerns.

3. Public Comments

No members of the public body were present.

4. Final Meeting Update

It was announced that a draft report would be reviewed at the final meeting of the commission. This report will capture the work of the commission and its outcome. The meeting will be utilized to determine what changes are necessary to the report prior to its final version, which will be submitted to the legislature on December 31st, 2010.

5. Closing

David Burnett and Elena Nicolella closed the meeting with appreciation for the attendance, discussion and the host. A reminder that the next meeting will be on December 17th, 2010, 7:30am to 9am, UnitedHealthCare of New England, Inc., 475 Kilvert Street, Warwick, RI 02886 was announced. The meeting was adjourned at 9:am.