



**Executive Office of Health and Human Services  
Office of the Health Insurance Commissioner**

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**HEALTH CARE PLANNING AND ACCOUNTABILITY ADVISORY COUNCIL**

**AGENDA**

**Thursday, September 20, 2012 2:30 pm  
RI Department of Health  
Lower Level Conference Room  
(Department Operations Center)  
Three Capitol Hill  
Providence, Rhode Island 02908**

- Welcome, Introductions, Review Agenda  
Secretary Steven Costantino  
Commissioner Christopher Koller
  
- Adopt Minutes of May 11, 2012 Meeting  
Adopt Minutes of July 19, 2012 Meeting
  
- Review Updated Council Work Plan through March 2013
  
- Provisions of the Hospital Conversions Act  
Jodi Bourque, Esq.  
Health Care Advocate  
Department of Attorney General
  
- Provisions of the Certificate of Need Act  
Michael Fine, MD  
Director of Health
  
- Discussion  
Secretary Steven Costantino  
Commissioner Christopher Koller
  
- Next Steps and Adjournment

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**Next Meeting: Monday, November 5, 2012 2:30 pm - 4:00 pm  
Department of Administration, Conference Room "A"  
One Capitol Hill, Providence, RI**