
Agenda
Technology and Equipment Committee Meeting
Wednesday, September 2, 2009
10:00 a.m. – 12:00 p.m.
The Jane S. McKimmon Center
1101 Gorman Street
Raleigh, N.C. 27695

Chairman Christopher G. Ullrich, M.D. Presiding

- Welcome and Opening Remarks Dr. Ullrich, Chairman
- Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council Dr. Ullrich
- Approval of Minutes from April 29, 2009 Meeting Committee Members
- Linear Accelerators Portion of the 2010 SMFP
 - Issues related to Linear Accelerators Carol G. Potter
 - Development of recommendation to the SHCC regarding Linear Accelerators Committee Members
- Positron Emission Tomography (PET) Scanners Portion of the 2010 SMFP
 - Comments related to PET Scanner Service Areas Committee Members
 - Development of recommendation to the SHCC regarding PET Scanners Committee Members
- Magnetic Resonance Imaging (MRI) Portion of the 2010 SMFP
 - Agency Report and Petition
Petitioner: Rutherford Hospital Carol G. Potter
 - Comments related to MRI Committee Members
 - Development of recommendation to the SHCC regarding MRI Committee Members
- Cardiac Catheterization Equipment Portion of the 2010 SMFP
 - Development of recommendation to the SHCC regarding Cardiac Catheterization Equipment Committee Members
- Lithotripsy Portion of the 2010 SMFP
 - Development of recommendation to the SHCC regarding Lithotripsy Committee Members
- Gamma Knife Portion of the 2010 SMFP
 - Development of recommendation to the SHCC regarding Gamma Knife Committee Members
- Other Business Committee Members
- Adjournment Dr. Ullrich