
DRAFT Agenda
Technology and Equipment Committee Meeting
Wednesday, May 12, 2010
10:00 a.m. – 12:00 p.m.
Council Building, Conference Room 201
(701 Barbour Drive, Dorothea Dix Hospital Campus, Raleigh, NC)

- Welcome and Opening Remarks Dr. Christopher G. Ullrich, Chairman

- Executive Order No. 10: Ethical Standards for the State Health Coordinating Council Dr. Ullrich

- Approval of Minutes from September 2, 2009 Committee Members

- Lithotripsy (page 114 in 2010 SMFP; or page 123 in web browser) Dr. Ullrich
 - Review of Lithotripsy Need Assumptions and Methodology Carol Potter
 - Projected Lithotripsy Need Determinations Carol Potter
 - Discussion Related to Lithotripsy Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Gamma Knife (page 122 in 2010 SMFP; or page 131 in web browser) Dr. Ullrich
 - Review of Gamma Knife Need Assumptions and Methodology Carol Potter
 - Projected Gamma Knife Need Determinations Carol Potter
 - Discussion Related to Gamma Knife Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Linear Accelerators (page 123 in 2010 SMFP; or page 132 in web browser) Dr. Ullrich
 - Review of Linear Accelerator Need Assumptions and Methodology Carol Potter
 - Projected Linear Accelerator Need Determinations Carol Potter
 - Discussion Related to Linear Accelerators Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Positron Emission Tomography (PET) Scanners (page 136 in 2010 SMFP; or page 145 in web browser) Dr. Ullrich
 - Review of PET Scanners Need Assumptions and Methodology Carol Potter
 - Projected PET Scanner Need Determinations Carol Potter
 - Discussion Related to PET Scanners Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Magnetic Resonance Imaging (MRI) Scanners (page 142 in 2010 SMFP; or page 151 in web browser)
 - Acute Care Bed Service Areas Update Dr. Ullrich
 - Review of MRI Scanners Need Assumptions and Methodology Dr. Ullrich
Carol Potter
 - Projected MRI Scanner Need Determinations Carol Potter
 - Discussion Related to MRI Scanners Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Cardiac Catheterization Equipment Dr. Ullrich
 - (page 178 in 2010 SMFP; or page 187 in web browser)
 - Review of Cardiac Catheterization Equipment Need Assumptions and Methodology Carol Potter
 - Projected Cardiac Catheterization Equipment Need Determinations Carol Potter
 - Discussion Related to Cardiac Catheterization Equipment Committee Members
 - Recommendations to the Council for the Proposed 2011 SMFP Committee Members

- Other Business Committee Members

- Adjournment Dr. Ullrich