



Technology & Equipment Committee - **DRAFT** Minutes

September 9, 2020
10:00 am – 12 Noon
WebEx Teleconference

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Dr. Lyndon Jordan III (Chair), Mr. Stephen DeBiasi, Dr. Pamela Oliver, Dr. Christopher Ullrich
Members Absent: Hon. Barbara McKoy, Dr. Dwight Perry, Sen. Gladys Robinson, Ms. Kelli Collins
Other SHCC Members Present: Dr. Sandra Greene (voting in capacity as Vice Chair of the SHCC)
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Elizabeth Brown, Ms. Melinda Boyette
DHSR Staff Present: Ms. Martha Frisone, Ms. Lisa Pittman, Ms. Fatimah Wilson, Ms. Gloria Hale, Ms. Celia Inman, Mr. Mike McKillip, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Misty Piekaar-McWilliams
Attorney General’s Office: Ms. Kimberly Randolph, Ms. Bethany Burgon

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the second Technology and Equipment Committee meeting scheduled for this year. He noted the meeting was open to the public, but that the meeting was not a public hearing. Therefore, discussion would be limited to members of the committee and staff. He stated that following the meeting, the Committee will forward its recommendations for review at the next SHCC meeting on October 7, 2020.			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council. Dr. Jordan disclosed he is the President of Wake Radiology. He acknowledges his practice relationships with Alliance and Novant Health with regards to MRI & PET services.			

Approval of minutes from May 20, 2020	A motion was made and seconded to approve the minutes.	Mr. DeBiasi Dr. Oliver	Ayes: Jordan, DeBiasi, Oliver, Greene, Ullrich Nays: None	Motion Approved
	Dr. Jordan announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Cardiac Catheterization Equipment	The Agency received no petitions or comments for cardiac catheterization. Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17.			
Gamma Knife®	The Agency received no petitions or comments for gamma knife. Ms. Michael provided the review of the Gamma Knife section of Chapter 17.			
Linear Accelerator	The Agency received one petition with comments regarding linear accelerator equipment. <u>Review of Petition</u> The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health submitted a petition requesting an adjusted need determination for one additional LINAC in Service Area 7 in the 2021 SMFP. The agency recommended denial of the petition. <ul style="list-style-type: none"> • Dr. Oliver disclosed that Novant Health commented on this petition. Ms. Michael provided the review of data tables regarding the LINAC section of Chapter 17.			
Lithotripsy	The Agency received no petitions or comments for lithotripsy. Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.			
Magnetic Resonance Imaging (MRI)	The Agency received four petitions with comments for MRI. <u>Review of Petition</u> Atrium Health submitted a petition to remove the need determination for one fixed MRI scanner in the Stanly County			

	<p>Service Area in the 2021 SMFP. The agency recommended approval of the petition.</p> <p><u>Review of Petition</u> Sentara Albemarle Medical Center submitted a petition to remove the need determination for one fixed MRI scanner in the Pasquotank/Camden/Currituck/Perquiman Counties Service Area in the 2021 SMFP. The agency recommended approval of the petition.</p> <p><u>Review of Petition</u> <u>Petitioner:</u> Novant Health, Inc. (Novant) requests the new Proposed Policy TE-4 in the Proposed 2021 State Medical Facilities Plan (SMFP) not be included in the 2021 SMFP.</p> <p><u>Petitioner:</u> Williams Mullen, on behalf of Alliance Healthcare Services, Inc. (Williams Mullen/Alliance), requests the SHCC take formal action to remove proposed Policy TE-4 from the 2021 SMFP.</p> <p><u>Agency Recommendation:</u> The Agency prepared a single recommendation covering both petitions. The Agency recommended approval of the relief requested by the current Petitioners, i.e., the removal of Policy TE-4 from the 2021 SMFP. This recommendation does not imply agreement with all assertions presented in the current Petitions, public comments, or the oral remarks made at the public hearings. Rather, the totality of information gathered from public hearings, petitions and comments led the Agency to determine that the language of the policy should be further developed. The Agency also recommended creating an opportunity for interested parties to offer more input regarding the proposed policy.</p> <ul style="list-style-type: none"> • Dr. Oliver disclosed that Novant Health was a petitioner. <p>Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17.</p>			
<p>Positron Emission Tomography (PET) Scanner</p>	<p>The Agency received one petition with comments for PET equipment.</p> <p><u>Review of Petition</u> DMS Technologies submitted a petition requesting a need determination for an additional mobile PET scanner for the</p>			

	<p>statewide service area in the 2021 SMFP. The agency recommends approval of the petition.</p> <p>Ms. Michael provided the review of data tables regarding the PET section of Chapter 17.</p>			
Extracted Recommendations to the SHCC	<p>Dr. Jordan made a motion to separate the vote for the MRI section in its entirety. Dr. Oliver requested an amendment to separate the MRI section and vote on Policy TE-4 separately.</p> <p>Vote to approve MRI data review, Atrium Health MRI Petition, and Sentara Albemarle Medical Center MRI Petition recommendations.</p> <p>Vote to approve Agency Report recommendation regarding the Novant Health & Williams Mullen (on behalf of Alliance Healthcare Services) petitions.</p>	<p>Dr. Jordan Dr. Greene</p>	<p>Ayes: Jordan, DeBiasi, Greene, Oliver, Ullrich Nays: None</p> <p>Ayes: DeBiasi, Greene, Ullrich Nays: None Recusal: Jordan, Oliver</p>	<p>Motion Approved as amended</p>
Recommendations to the SHCC	<p>Dr. Jordan requested a motion to recommend approval of the remaining sections data review and agency reports. All information will be forwarded to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 7th meeting.</p>	<p>Mr. DiBiasi Dr. Greene</p>	<p>Ayes: Jordan, DeBiasi, Oliver, Greene, Ullrich Nays: None</p>	<p>Motion Approved</p>
Other Business	<p>Dr. Jordan asked whether there was any other business that the committee needed to address. There was no other business to discuss.</p> <p>This is the final Technology & Equipment Committee meeting for the year. The next full SHCC meeting is Wednesday, October 7, 2020 at 10:00 a.m. The SHCC meeting will be held remotely via WebEx.</p>			
Adjournment	<p>Dr. Jordan requested a motion to adjourn.</p>	<p>Mr. DeBiasi Dr. Oliver</p>	<p>Ayes: Jordan, DeBiasi, Oliver, Greene, Ullrich Nays: None</p>	<p>Motion Approved</p>