



## Technology & Equipment Committee - **DRAFT** Minutes

April 5, 2023  
10:00 am – 12 Noon  
WebEx

<b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Ms. Kelli Collins, Dr. Sandra Greene ( <i>ex officio</i> - did not vote on any motions), Hon. Tonya McDaniel, Hon. Barbara McKoy, Hon. Mark Werner
<b>Members Absent:</b> Dr. Satish Mathan, Dr. Pamela Oliver
<b>DHSR Healthcare Planning Staff Present:</b> Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro
<b>Other DHSR Staff Present:</b> Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Cindy Bradford, Ms. Julie Faenza, Ms. Gloria Hale, Ms. Ena Lightbourne, Ms. Terris Riley, Ms. Tanya Saporito
<b>Attorney General’s Office Representative(s) Present:</b> Ms. Kimberly Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
<b>Welcome &amp; Introductions</b>	Dr. Lyndon Jordan welcomed members, staff, and the public to the first Technology & Equipment Committee meeting of 2023. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the polices and methodologies to determine whether changes are needed for the Proposed 2024 State Medical Facilities Plan and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
<b>Review of Executive Order No. 46 and Executive Order No. 187</b>	Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
	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.			

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<b>Approval of minutes from September 14, 2022</b>	A motion was made and seconded to approve the September 14, 2022 minutes.	Collins McDaniel	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved
<b>Cardiac Catheterization Equipment</b>	The Agency received no petitions or comments for cardiac catheterization. Dr. Emanuel reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies.			
<b>Gamma Knives</b>	The Agency received no petitions or comments for gamma knives. Dr. Emanuel noted there are no policies or a need methodology pertaining to gamma knives.			
<b>Linear Accelerators</b>	The Agency received no petitions or comments for linear accelerator. Dr. Emanuel reviewed the need methodology pertaining to linear accelerators. There are no policies.			
<b>Lithotriptors</b>	The Agency received no petitions or comments for lithotriptors. Dr. Emanuel reviewed the need methodology for lithotriptors. There are no policies.			
<b>Magnetic Resonance Imaging (MRI) Scanners</b>	<p>Dr Emanuel reviewed the policies and need methodology pertaining to MRI scanners.</p> <p>The Agency received one petition with comments for MRI.</p> <p><b>Petition: Appalachian Regional Healthcare System</b> The Petitioner requested to add Policy TE-4: Conversion of Fixed MRI Scanners to Mobile MRI Scanners to 2024 SMFP.</p> <p><b>Committee Recommendation:</b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	McKoy Collins	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved
<b>Positron Emission Tomography (PET) Scanners</b>	The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Dr. Emanuel reviewed the policy and need methodology pertaining to PET Scanners.			
<b>Recommendation to SHCC</b>	Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 15. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the May 31 <sup>st</sup> meeting.	McDaniel McKoy	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved

<b>Agenda Item</b>	<b>Discussion/Action</b>	<b>Motion</b>	<b>Roll Call Vote</b>	<b>Action</b>
<b>Other Business</b>	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 17, 2023 via WebEx. The SHCC will next meet on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
<b>Adjournment</b>	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	Collins McDaniel	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved