



North Carolina State Health Coordinating Council Technology & Equipment Committee Minutes May 14, 2008

Medical Facilities Planning

10:00 am – 12 Noon

The Jane S. MCKimmon Center

<p>MEMBERS PRESENT: Dr. Christopher Ullrich, Chair; Dr. Dan Myers, SHCC Chair; Dr. William McMillan; Dr. Richard Bruch; Dr. Dennis Clements; Charles Hauser; and Stephen Nuckolls</p> <p>MEMBERS ABSENT: William Wainwright; Laurence Hinsdale; and Mac McCrary</p> <p>Medical Facilities Planning Section Staff Present: Carol G. Potter, Tom Elkins and Kelli Fisk</p> <p>DHSR Staff Present: Jeff Horton, Elizabeth Brown and Lee Hoffman</p>	
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Standing Agenda	Discussion	Individuals Making Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Ullrich welcomed the members and the public to the meeting. He noted that committee meetings were open to the public, but that the meeting did not include a Public Hearing; therefore, discussion would be limited to members of the committee and staff, unless questions were directed specifically to someone in the audience.		
Approval of minutes from the April 21, 2008 Meeting	Motion was to accept the April 21, 2008 Committee Meeting minutes, with corrections.	Dr. Bruch Mr. Nuckolls	The motion was unanimously approved.
PET Scanner Methodology	Motion was made to ask staff to develop a service area proposal for need methodology for PET scanners for the 2010 SMFP.	Mr. Nuckolls Mr. Hauser	The motion was unanimously approved.
Issues related to Lithotripsy	Review of Agency Recommendations Related to Lithotripsy: Dr. Potter reviewed with Committee members Tables 9A and B, which list providers of mobile and fixed lithotripsy providers, and Table 9C about reported lithotripsy procedures and units. As indicated in Table 9D, it is determined that there is no need for additional lithotripters anywhere in the state. Motion was made to accept Tables 9A, 9B, 9C and 9D with revisions as needed.	Mr. Hauser Mr. Nuckolls	The motion was unanimously approved.

Standing Agenda	Discussion	Individuals Making Motions	Recommendations/ Actions
Issues related to Cardiac Catheterization	<p>Review of Agency Recommendations Related to Cardiac Catheterization:</p> <p>Dr. Potter reviewed with Committee members Table 9V, which provides information about fixed cardiac catheterization equipment, capacity and volume. As indicated in Tables 9X, 9Y and 9Z, it is determined that there is no need for additional cardiac catheterization equipment anywhere in the state.</p> <p>Motion was made to accept Tables 9V, 9X, 9Y and 9Z with revisions as needed.</p>	Dr. McMillan Dr. Clements	The motion was unanimously approved.
Issues related to Magnetic Resonance Imaging (MRI)	<p>Review of Agency Recommendations Related to Magnetic Resonance Imaging:</p> <p>Dr. Potter reviewed with Committee members Table 9O, which provides information about mobile and fixed MRI procedures. The data is preliminary and will be updated and corrected over the summer as needed. As indicated in Table 9Q, it is determined that there is need for additional MRI scanners in the service areas of Orange, Randolph and Rowan.</p> <p>Motion was made to accept Tables 9O and 9Q with revisions as indicated above.</p>	Mr. Hauser Dr. Clements	The motion was unanimously approved.
Old and Other Business	The Committee received correspondence from Southeast Radiation Oncology Group, P. A., and noted that it would be included in materials used to prepare recommendations for the future, making changes incrementally as indicated.		
Adjournment	There being no further business, the meeting was adjourned.		Meeting adjourned.