



Technology & Equipment Committee Draft Minutes

September 2, 2009

10:00 am – 12 Noon

The Jane S. McKimmon Center

MEMBERS PRESENT: Dr. Christopher Ullrich, Dr. Dennis Clements, Mr. Harold Hart, Mr. Charles Hauser, Dr. William McMillan, Mr. Stephen Nuckolls
MEMBERS ABSENT: Dr. Richard Bruch, Mr. Laurence Hinsdale, The Honorable William Wainwright
MFPS Staff Present: Dr. Carol Potter, Mr. Floyd Cogley, Kelli Fisk
DHSR Staff Present: Mr. Jeff Horton, Ms. Lee Hoffman

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Ullrich welcomed members, staff and visitors. He stated the meeting was 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.		
Review of Executive Order No. 10: Ethical Standards for the State Health Coordinating Council	<p>Dr. Ullrich reviewed with Committee members Executive Order No.10 and the “Ethical Standards for the State Health Coordinating Council” guide. Dr. Ullrich asked each member if there were any additional professional or institutional interest or financial benefit they may derive with respect to any matter on the agenda, that they had not previously disclosed on the disclosure sheets.</p> <p>None of the members indicated having a financial benefit that would be derived from any matter coming before the Committee for action. Therefore, no member recused themselves from voting on any matter coming before the Committee at the meeting.</p>		There were no recusals during today’s meeting.
Approval of minutes from the April 29, 2009 Committee Meeting	Motion to approve the minutes.	Dr. Clements Mr. Nuckolls	Minutes approved

Standing Agenda	Discussion	Motions	Recommendations/ Actions
<p>Linear Accelerators Portion of the 2010 SMFP</p> <p>Committee Discussion and Recommendations</p>	<p>Dr. Ullrich reviewed the Linear Accelerators portion of the 2010 Plan with Committee members. He noted that the Council received no petitions or comments over the summer regarding the Linear Accelerator section of the 2010 SMFP. Dr. Potter discussed the revised data collection form for linear accelerators that included updated CPT codes for stereotactic radiosurgery with an ESTV value of 3.00. Dr. Ullrich reported that there had been no substantive changes since the May 27th SHCC meeting, and the standard methodology continued to show no need determinations for additional linear accelerators anywhere in the state.</p> <p>A motion was made and seconded to adopt the linear accelerator section of the 2010 SMFP.</p>	<p>Dr. McMillan Mr. Hart</p>	<p>Motion unanimously approved</p>
<p>Positron Emission Tomography (PET) Scanner Portion of the 2010 SMFP</p> <p>Committee Discussion and Recommendations</p>	<p>Dr. Ullrich reviewed the PET Scanner portion of the 2010 Plan with Committee members, and reported that the Council received no petitions over the summer regarding the PET Scanner section of the 2010 SMFP. The Committee acknowledged receipt of comments related to mobile PET Scanner Service Areas.</p> <p>A motion was made and seconded to adopt the PET Scanner section of the 2010 SMFP.</p>	<p>Dr. Clements Mr. Hauser</p>	<p>Motion unanimously approved</p>
<p>Magnetic Resonance Imaging (MRI) Portion of the SMFP</p> <p>Petition and Agency Report</p>	<p>Dr. Ullrich reviewed the MRI portion of the 2010 SMFP with Committee members. Dr. Potter reviewed revised MRI Table 9K, which indicated need determinations for fixed MRI scanners in Forsyth, Rutherford and Wake counties.</p> <p>Dr. Ullrich reported that the Council received one petition over the summer from Rutherford Hospital regarding the MRI section of the 2010 SMFP. The petitioner requested an adjusted need determination to remove a projected need determination for one additional fixed MRI scanner in Rutherford County. Dr. Potter explained that the 2010 SMFP need determination in Rutherford County resulted from a reallocation of inventory due to there being no CON applications approved for the 2009 SMFP need determination. The petitioners requested that the subsequent 2010 SMFP need determination for Rutherford County be removed.</p> <p>A motion was made and seconded to approve the petition and remove the need determination for Rutherford County from the 2010 SMFP.</p>	<p>Mr. Nuckolls Mr. Hauser</p>	<p>Motion unanimously approved</p>

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Committee Discussion and Recommendations	<p>Dr. Ullrich acknowledged receipt of comments in support of language in the Proposed 2010 SMFP regarding no need determination for mobile MRI scanners. Dr. Ullrich asked Committee members about the language remaining in the 2010 SMFP. There was consensus to leave the statement as written in the Proposed 2010 SMFP.</p> <p>Dr. Ullrich reminded the Committee that the Acute Care Services Committee would be developing recommendations at its 9/23/2009 meeting regarding the petition from Cape Fear Valley Medical Center about Acute Care Bed Service Areas. He noted that the outcome of the petition would affect MRI and cardiac catheterization equipment, since the need methodologies for both utilize Acute Care Bed Service Areas.</p> <p>Mr. Nuckolls inquired about assigned fixed magnet equivalencies for new mobile MRI scanners, and at what point in the certificate of need (CON) process new equipment is included in the MRI table. Dr. Potter responded that new equipment, including new mobile MRI scanners, is listed in Table 9K when a CON is issued. If a new mobile MRI scanner is not operational during the reporting period, then an assigned equivalency is calculated based on the percentage of time planned per service site. Mr. Nuckolls asked if any new mobile MRI scanners had been approved and a CON issued recently, but were not yet reflected in Table 9K. Ms. Lee Hoffman responded that she was not aware of any meeting that description.</p> <p>A motion was made and seconded to accept the MRI portion of the 2010 Plan.</p>	Dr. Clements Dr. McMillan	Motion unanimously approved
Cardiac Catheterization Equipment Portion of the 2010 SMFP Committee Discussion and Recommendations	<p>Dr. Ullrich reviewed the Cardiac Catheterization Equipment portion of the 2010 Plan with Committee members, and reported that the Council received no petitions over the summer regarding this section of the 2010 SMFP.</p> <p>Dr. Potter went over revised Tables 9N, 9P and 9R with Committee members, explaining that the tables had been corrected regarding fixed and mobile cardiac catheterization sites. She noted that there was no change in the determination of no need for additional fixed, shared fixed or mobile Cardiac Catheterization Equipment anywhere in the state.</p> <p>A motion was made and seconded to adopt the Cardiac Catheterization Equipment portion of the 2010 Plan.</p>	Mr. Hart Mr. Hauser	Motion unanimously approved

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Lithotripsy Portion of the 2010 SMFP Committee Discussion and Recommendations	Dr. Ullrich reviewed the Lithotripsy portion of the 2010 Plan with Committee members, and reported that the Council received no petitions over the summer regarding the Lithotripsy section of the 2010 SMFP. A motion was made and seconded to adopt the Lithotripsy portion of the 2010 SMFP.	Dr. Clements Mr. Nuckolls	Motion unanimously approved
Gamma Knife Portion of the 2010 SMFP Committee Discussion and Recommendations	Dr. Ullrich reviewed the Gamma Knife portion of the 2010 Plan with Committee members, and reported that the Council received no petitions over the summer regarding the Gamma Knife section of the 2010 SMFP. A motion was made and seconded to adopt the Gamma Knife section of the 2010 SMFP.	Mr. Nuckolls Dr. McMillan	Motion unanimously approved
Other Business	A motion was made and seconded to forward the entire set of Technology and Equipment Committee recommendations to the full SHCC for consideration at its October 9, 2009 meeting. A motion was made and seconded authorizing staff to make updates and corrections to the data and tables as indicated. Dr. Ullrich announced that meetings for the Technology and Equipment Committee for 2010 are scheduled for April 28, May 12 and September 8. Dr. Ullrich also reminded members and the audience that the October 9, 2009 SHCC meeting would be held at the Wake County Commons Building beginning at 10:00 am.	Mr. Hauser Dr. Clements Dr. Clements Mr. Nuckolls	Motion unanimously approved Motion unanimously approved
Adjournment	There was no other business brought before the Committee. There being no further business, the meeting adjourned.		Meeting adjourned