
Agenda

Technology and Equipment Committee Meeting

Wednesday, April 17, 2019, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Lyndon Jordan, Chairman

- Executive Orders 46: Reauthorizing the State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Jordan

- Approval of September 12, 2018 Minutes Committee Members

- Lithotripsy Dr. Jordan
 - Policies and Need Methodology Review Ms. Michael
 - Recommendations to SHCC Committee Members

- Gamma Knife Dr. Jordan
 - Petition and Agency Report Ms. Michael
 - The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health (*HSA I, II, & III*)
 - Policies and Need Methodology Review Ms. Michael
 - Recommendations to SHCC Committee Members

- Linear Accelerator Dr. Jordan
 - Policies and Need Methodology Review Ms. Michael
 - Recommendations to SHCC Committee Members

- Positron Emission Tomography (PET) Dr. Jordan
 - Policies and Need Methodology Review Ms. Michael
 - Recommendations to SHCC Committee Members

- Magnetic Resonance Imaging (MRI) Dr. Jordan
 - Policies and Need Methodology Review Ms. Michael
 - Demonstration Project Review Ms. Michael
 - Bone & Joint Surgery Clinic, LLP
 - Recommendations to SHCC Committee Members

- Cardiac Catheterization Equipment Dr. Jordan
 - Policies and Need Methodology Review Ms. Michael
 - Recommendations to SHCC Committee Members

- Technical Edits to Chapter 9 Dr. Craddock

- Other Business Committee Members

- Adjournment Dr. Jordan