



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

September 12, 2018

10:00 am – 12 Noon

Brown Building, Room 104, Raleigh, N.C.

<b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Hon. Barbara McKoy, Vincent Morgus, Stephen DeBiasi, Hewitt Fulton, Dr. Christopher Ullrich
<b>Members Absent:</b> Sen. Gladys Robinson, Kelli Collins
<b>Other SHCC Members Present:</b>
<b>Healthcare Planning Staff:</b> Kim Ruppel, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Melinda Boyette
<b>DHSR Staff Present:</b> Martha Frisone, Celia Inman
<b>Attorney General's Office:</b> Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome &amp; Introductions</b>	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the final 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 to the State Health Coordinating Council for consideration at the October 3, 2018 meeting.		
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	<p>Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council.</p> <p>Dr. Jordan mentioned he is part owner and president of Wake Radiology. He does not see any conflicting items on today's agenda.</p> <p>Mr. Morgus revealed his company is in a quiet period with DHHS for a RFP dealing with Medicaid.</p>		
<b>Approval of minutes from May 9, 2018</b>	A motion was made and seconded to approve the minutes.	Hon. McKoy Mr. Fulton	Motion approved

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<b>Cardiac Catheterization Equipment</b>	<p>The Agency received no petitions or comments for lithotripsy.</p> <p><b>Data Updates</b> Ms. Michael provided an update to Table 9X. In the 2018 SMFP the Buncombe/Graham/Madison/Yancey Service Area generated a need determination for one unit of cardiac catheterization equipment. No CON applications were received for that need determination. Therefore, the placeholder for the 2018 need determination was removed from the 2019 plan. As a result, the 2019 SMFP shows a need in the Buncombe/Graham/Madison/Yancey Service Area for one unit of cardiac catheterization equipment.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the Cardiac Catheterization section to the SHCC for the final 2019 SMFP.</p>	<p>Mr. Fulton Hon. McKoy</p>	<p>Motion approved</p>
<b>Magnetic Resonance Imaging</b>	<p>The Agency received two petitions regarding the Magnetic Resonance Imaging section of Chapter 9. Ms. Trenesse Michael presented the Agency Report.</p> <p><b>Petitioner: Sentara Albemarle Medical Center</b> The Petition requests the removal of the need determination for one fixed MRI scanner in the Pasquotank/Camden/Currituck/Perquimans service area. The Agency received no comments.</p> <p><b><u>Recommendation:</u></b> The Agency recommends to the Committee approval of the petition. The Committee voted to accept the Agency’s recommendation.</p> <p><b>Petitioner: Davie Medical Center</b> The Petition requests the removal of the need determination for one fixed MRI scanner in the Davie County service area. The Agency received no comments.</p> <p><b><u>Recommendation:</u></b> The Agency recommends to the Committee approval of the petition. The Committee voted to accept the Agency’s recommendation.</p> <p><b>Data Updates</b> Since the Proposed Plan, data updates to Table 9P. None of the updated data changed the need determinations.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the MRI section to the SHCC for the final 2019</p>	<p>Mr. Morgus Hon. McKoy</p> <p>Mr. Fulton Mr. DeBiasi</p> <p>Mr. Morgus Hon. McKoy</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>

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	<i>SMFP.</i>		
<b>Linear Accelerator</b>	<p><b><i>Petitioner: Southeastern Medical Center</i></b>  The Petition requests the addition to the need determination for one fixed LINAC scanner in the Linear Accelerator Service Area 18, specifically Robeson County. The Agency received no comments.</p> <p><b><i>Recommendation:</i></b> The Agency recommends to the Committee approval of the petition. The Committee voted to accept the Agency’s recommendation.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the Linear Accelerator section to the SHCC for the final <i>2019 SMFP</i>.</p>	<p>Mr. Fulton Hon. McKoy</p> <p>Hon. McKoy Mr. DeBiasi</p>	<p>Motion approved</p> <p>Motion approved</p>
<b>Lithotripsy</b>	<p>The Agency received no petitions or comments for lithotripsy. There were no data updates.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the Lithotripsy section to the SHCC for the final <i>2019 SMFP</i>.</p>	<p>Mr. Fulton Hon. McKoy Mr. Fulton</p>	<p>Motion approved</p>
<b>Positron Emission Tomography (PET) Scanner</b>	<p>The Agency received no petitions or comments regarding the Positron Emission Tomography section.</p> <p><b><i>Data Updates</i></b>  Since the Proposed Plan, there have been data updates to Table 9L. Duke Raleigh Hospital received the CON for the 2018 need determination. None of the updated data changed the need determinations. Also, the Agency proposed removing the footnotes for all CONs that are outdated and complete. The only footnotes remaining are for CONs that are not yet completed.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the Positron Emission Tomography (PET) section to the SHCC for the final <i>2019 SMFP</i>.</p>	<p>Mr. Fulton Hon. McKoy</p>	<p>Motion approved</p>
<b>Gamma Knife®</b>	<p>The Agency received no petitions or comments regarding the Gamma Knife® section.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommends to the Committee forwarding the Gamma Knife® section to the SHCC for the final <i>2019 SMFP</i>.</p>	<p>Hon. McKoy Mr. Fulton</p>	<p>Motion approved</p>

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<b>Chapter 9</b>	<b><u>Committee Recommendation:</u></b> Authorize staff the make updates and changes as necessary to complete the <i>2019 SMFP</i> , including changes to preambles. Forward Chapter 9 to the SHCC.	Hon. McKoy Mr. Fulton	Motion approved
<b>Other Business</b>	<p>Dr. Jordan asked if there was any other business that the committee needs to address.</p> <p>Dr. Ulrich inquired about the status of the mobile PETs from the 2018 SMFP need determination. Martha Frisone responded that the mobile PET applications are due in November with a December review.</p> <p>There was no other business to discuss. Dr. Jordan noted that the next full SHCC meeting is Wednesday, October 3 at 10:00 AM in this room.</p>		
<b>Adjournment</b>	Dr. Jordan requested a motion to adjourn.	Hon. McKoy Mr. Fulton	Motion approved