



Technology & Equipment Committee - **DRAFT** Minutes

May 15, 2019

10:00 am – 12 Noon

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

Members Present: Dr. Lyndon Jordan III (Chair), Dr. Dwight Perry, Dr. Robert Bashford, Vincent Morgus, Dr. Christopher Ullrich
Members Absent: Stephen Debiasi, Hon. Barbara McKoy, Kelli Collins
Other SHCC Members Present:
Healthcare Planning Staff: Trenesse Michael, Amy Craddock, Tom Dickson, Andrea Emanuel, Melinda Boyette
DHSR Staff Present: Martha Frisone, Fatimah Wilson, Greg Yakaboski
Attorney General's Office: Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	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 for review at our next Committee meeting on September 11, 2019.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council. Dr. Jordan mentioned he is Diagnostic Radiologist and President/Managing Partner of Wake Radiology. He does not see any conflicting items on today's agenda.		
Approval of minutes from April 17, 2019	A motion was made and seconded to approve the minutes. Ms. Michael announced that there was an update to the meeting minutes from April 17, 2019 that was posted to the Web. We removed Dr. Perry's name from the list of attendees. He was not present for the meeting. The update was displayed on the projection screen during the meeting.	Dr. Bashford Dr. Perry	Motion approved

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Cardiac Catheterization Equipment	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the Cardiac Catheterization section of Chapter 17.</p> <p><u>Data Review</u></p> <p>Ms. Michael reviewed the cardiac catheterization data. The technical edits to the SMFP made substantial changes to the tables. Table 17A-1 lists all Cardiac Catheterization procedures by facility. This information was previously spread out over 4 different tables prior to the technical edits. Table 17A-1 has been updated since posting also. Table 17A-2 shows the mobile cardiac catheterization procedures. Table 17A-3 outlines the weighed procedures on fixed cardiac catheterization equipment per facility. This table has also been updated since the web posting. There were data changes and there remains no cardiac catheterization need determinations.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Cardiac Catheterization section to the SHCC for the Proposed 2020 SMFP.</p>	Mr. Morgus Dr. Bashford	Motion approved
Gamma Knife®	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the Gamma Knife section of Chapter 17.</p> <p><u>Data Review</u></p> <p>There are no data tables pertaining to Gamma Knife section, however current data will be included in the narrative for Gamma Knife in Chapter 17.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Gamma Knife section to the SHCC for the Proposed 2020 SMFP.</p>	Dr. Bashford Dr. Perry	Motion approved
Linear Accelerator	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the LINAC section of Chapter 17.</p> <p><u>Data Review</u></p> <p>In previous SMFP's the Stereotactic Radio Surgery procedures were listed in the narrative. With the technical edits we have placed that information into a table. Based on the LINAC Methodology, there is a need determination for 1 LINAC in Service Area 15, this is shown in Table 17C-5.</p>	Dr. Perry Dr. Bashford	Motion approved

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	<p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the LINAC section to the SHCC for the Proposed 2020 SMFP.</p>		
<p>Lithotripsy</p>	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the lithotripsy section of Chapter 17.</p> <p><u>Data Review</u> Table 17D-1 shows the mobile and fixed Lithotripsy providers and the locations they serve. There are no need determinations for Lithotripsy.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Lithotripsy section to the SHCC for the Proposed 2020 SMFP.</p>	<p>Dr. Bashford Dr. Perry</p>	<p>Motion approved</p>
<p>Magnetic Resonance Imaging (MRI)</p>	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the MRI section of Chapter 17.</p> <p><u>Data Review</u> The service areas for MRI have changed and are updated in the Table 17E-1</p> <p>Table 17E-1 list the fixed and mobile MRI scanners. The table has also been updated with data since the web posting. Table 17E-2 shows all the special MRI scanners that are in operation but not listed in the inventory. There remain 4 need determinations in Davie, Durham/Caswell, and Mecklenburg & Pasquotank/Camden/Currituck/Perquimans Service Area.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the MRI section to the SHCC for the Proposed 2020 SMFP.</p>	<p>Dr. Morgus Dr. Bashford</p>	<p>Motion approved</p>
<p>Positron Emission Tomography (PET) Scanner</p>	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the PET section of Chapter 9.</p> <p>Currently there is a need determination for one fixed PET scanner in HSA IV. There has been an applicant to apply for the PET scanner in HSA IV based on the need determination in the 2019 SMFP. It is possible that a CON will be issued prior to the release of the Proposed 2020 SMFP. If that happens the current need determination will be removed.</p>	<p>Dr. Perry Mr. Morgus</p>	<p>Motion approved</p>

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	<p>Martha Frisone added that there was a mobile PET scanner review that was just completed. The CON decision is under appeal. There will be a 4th PET scanner in the plan.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the PET section to the SHCC for the Proposed 2020 SMFP.</p>		
Other Business	<p>Dr. Jordan asked if there was any other business that the committee needs to address.</p> <p>Dr. Jordan call for a motion from the Committee to provide and forward all data to the SHCC.</p> <p>Dr. Jordan called for a motion to allow staff to make updates and corrections to all tables and narratives as needed.</p> <p>There was no other business to discuss. Dr. Jordan noted that the next committee meeting will be on Wednesday, September 11, 2019 and the next full SHCC meeting will be held on Wednesday, May 29, 2019 both starting at 10:00 a.m. in this room.</p>	<p>Dr. Bashford Mr. Morgus</p> <p>Dr. Bashford Dr. Perry</p>	<p>Motion approved</p> <p>Motion approved</p>
Adjournment	Dr. Jordan requested a motion to adjourn.	Dr. Bashford Dr. Perry	Motion approved