



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

May 20, 2020  
10:00 am – 12 Noon  
WebEx Teleconference

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

<b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Mr. Stephen DeBiasi, Ms. Kelli Collins, Dr. Pamela Oliver, Dr. Christopher Ullrich
<b>Members Absent:</b> Hon. Barbara McKoy, Dr. Dwight Perry, Sen. Gladys Robinson
<b>Other SHCC Members Present:</b>
<b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Elizabeth Brown, Ms. Melinda Boyette
<b>DHSR Staff Present:</b> Ms. Martha Frisone, Ms. Lisa Pittman, Ms. Fatimah Wilson, Ms. Celia Inman
<b>Attorney General’s Office:</b> Ms. Kimberly Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
<b>Welcome &amp; Introductions</b>	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the second 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 the next SHCC meeting on June 10, 2020.			
<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>	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 the President of Wake Radiology. He acknowledges his practice relationships with Alliance and Novant Health with regards to MRI services. Dr. Jordan sees no conflict with any items on the agenda.			
	Dr. Craddock announced the procedures to be followed in the meeting, as required by SL 2020-3 (SB 704). Due to the requirement that all votes			

	be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all data reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
<b>Approval of minutes from April 15, 2020</b>	A motion was made and seconded to approve the minutes.	Mr. DeBiasi Dr. Oliver	Ayes: Jordan, DeBiasi, Collins, Oliver, Ulrich Nays: None	Motion Approved
<b>Cardiac Catheterization Equipment</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the Cardiac Catheterization section of Chapter 17.			
<b>Gamma Knife®</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the Gamma Knife section of Chapter 17.			
<b>Linear Accelerator</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the LINAC section of Chapter 17.			
<b>Lithotripsy</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the Lithotripsy section of Chapter 17.			
<b>Magnetic Resonance Imaging (MRI)</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the MRI section of Chapter 17.			
<b>Positron Emission Tomography (PET) Scanner</b>	Ms. Michael provided the review of data tables and agency recommendation regarding the PET section of Chapter 17.			
<b>Recommendations to the SHCC</b>	Dr. Jordan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 10 <sup>th</sup> meeting.	Mr. DeBiasi Ms. Collins	Ayes: Jordan, DeBiasi, Collins, Oliver, Ulrich Nays: None	Motion Approved
<b>Other Business</b>	Dr. Jordan asked whether there was any other business that the committee needed to address. There was no other business to discuss.  Dr. Jordan mentioned there has been an amendment to Chapter 3 that adjusts some due dates for CON applications due to the COVID-19 pandemic. The amended chapter is posted on the Healthcare Planning website along with the 2020 SMFP.  The next Technology & Equipment Committee meeting is Wednesday, September 9 at 10:00 a.m. The next full SHCC meeting is Wednesday,			

	June 10, 2020 at 10:00 a.m. The SHCC meeting will be held remotely vis WebEx.			
<b>Adjournment</b>	Dr. Jordan requested a motion to adjourn.	Ms. Collins Dr. Oliver	Ayes: Jordan, DeBiasi, Collins, Oliver, Ulrich Nays: None	Motion Approved

