



Technology & Equipment Committee - DRAFT

Minutes

April 7, 2021

10:00 am – 12 Noon

WebEx

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.

Members Present: Dr. Lyndon Jordan III (Chair), Mr. Stephen DeBiasi, Dr. Pamela Oliver, Hon. Barbara McKoy, Ms. Kelli Collins, Mr. Mark Werner, Dr. Christopher Ullrich
Members Absent: Comm. Tonya McDaniel, Dr. Dwight Perry
Other SHCC Members Present: Dr. Jessie Tucker III
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Ms. Melinda Boyette
DHSR Staff Present: Ms. Lisa Pittman, Ms. Fatimah Wilson, Mrs. Gloria Hale, Ms. Celia Inman, Ms. Julie Faenza, Ms. Tonya Saporito
Attorney General's Office: Ms. Kimberly Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	Dr. Lyndon Jordan welcomed members, staff, and the public to the first Technology & Equipment Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the polices and methodologies to determine whether changes are needed for the Proposed 2022 State Medical Facilities Plan and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting. Dr. Pam Oliver and Dr. Jordan recused themselves from voting on the MRI Petition.			

	Dr. Jordan announced that 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 reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of minutes from September 9, 2020	A motion was made and seconded to approve the September 9, 2020 minutes.	DeBiasi Oliver	Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver Nays: None Not Voting: Ullrich	Motion Approved
Chapter 2: Process and Adjustments	Dr. Craddock reviewed the proposed edits to Chapter 2 of the SMFP.	Collins Oliver	Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver Nays: None Not Voting: Ullrich	Motion Approved
Cardiac Catheterization Equipment	The Agency received no petitions or comments for cardiac catheterization. Ms. Michael reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies.			
Gamma Knives	The Agency received no petitions or comments for gamma knife. Ms. Michael noted there are no policies or a need methodology pertaining to Gamma Knives.			
Linear Accelerators	The Agency received no petitions or comments for linear accelerator. Ms. Michael reviewed the need methodology pertaining to linear accelerators. There are no policies.			
Lithotriptors	The Agency received no petitions or comments for lithotriptors. Ms. Michael reviewed the need methodology for lithotriptors. There are no policies.			
Magnetic Resonance Imaging (MRI) Scanners	Ms. Michael reviewed the policies and need methodology pertaining to MRI scanners. Policy TE-3: Ms. Michael reviewed a proposed technical edit to Policy TE-3. The edit is for clarification and does not change the purpose or application of the policy. Action: Dr. Jordan deferred the vote on the edit to Policy TE-3 until the May meeting. The Agency received one petition for MRI scanners.			

	<p><u>Review of Petition</u></p> <p><u>Petitioner:</u> Novant Health and MedQuest Associates petitioned that the two dedicated breast MRI scanners now shown in Table 17E-2 of the 2021 SMFP be included in the fixed MRI inventory (Table 17E-1) of the 2022 SMFP.</p> <p><u>Agency Recommendation:</u> The Agency recommends the denial of the petition proposing that both breast scanners be placed in the planning inventory (Table 17E-1). The Agency recommends the Petitioners, or any other interested parties submit a Summer petition for an adjusted need determination for a fixed MRI scanner.</p> <p><u>Action:</u> No motion was made regarding this petition. Dr. Jordan deferred vote on the Specialized Breast MRI Petition until the May meeting.</p>			
Positron Emission Tomography (PET) Scanners	The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Ms. Michael reviewed the policy and need methodology pertaining to PET Scanners.			
Final Recommendation	Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 17. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 2 nd meeting.	Oliver DeBiasi	Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver Nays: None Not Voting: Ullrich	Motion Approved
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 5, 2021 and that the SHCC will next meet on Wednesday, June 2, 2021. The staff will notify everyone in advance whether the SHCC meeting will be in person or via WebEx.			
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	DeBiasi Collins	Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver Nays: None Not Voting: Ullrich	Motion Approved