



Technology & Equipment Committee - DRAFT

Minutes

May 5, 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), Dr. Pamela Oliver, Mr. Mark Werner, Comm. Tonya McDaniel, Dr. Christopher Ullrich
Members Absent: Hon. Barbara McKoy, Ms. Kelli Collins, Mr. Stephen DeBiasi, Dr. Dwight Perry
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Dr. Andrea Emmanuel, Ms. Melinda Boyette
DHSR Staff Present: Ms. Fatimah Wilson, Ms. Julie Faenza, Mr. Greg Yakaboski
Attorney General’s Office: Ms. Bethany Burgon

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	Dr. Lyndon Jordan welcomed members, staff, and the public to the second Technology & Equipment Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 state of emergency. 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 data tables and need determinations Chapter 17 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. 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 April 7, 2021	A motion was made and seconded to approve the April 7, 2021 minutes.	Oliver McDaniel	Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich Nays: None Not Voting: None	Motion Approved
Cardiac Catheterization Equipment	Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17.			
Gamma Knives	Ms. Michael provided the review of data tables regarding the Gamma Knife section of Chapter 17.			
Linear Accelerators	Ms. Michael provided the review of data regarding the LINAC section of Chapter 17.			
Lithotriptors	Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.			
Magnetic Resonance Imaging (MRI) Scanners	Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17.			
Positron Emission Tomography (PET) Scanners	Ms. Michael provided the review of data tables regarding the PET section of Chapter 17.			
Recommendation to SHCC	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 2 nd meeting.	Oliver McDaniel	Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich Nays: None Not Voting: None	Motion Approved
Deferred Agenda Items	<p>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.</p> <p>Review of Petition Petitioner: 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. Action: No motion was made regarding this petition. Since the April Meeting, Novant Health has withdrawn their petition and plans to submit a Summer Petition.</p>	Oliver McDaniel	Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich Nays: None Not Voting: None	Motion Approved

Other Business	<p>Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, September 1, 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.</p> <p>Dr. Craddock provided a presentation on the impact of COVID-19 on MRI utilization.</p>			
Adjournment	<p>There being no further business, Dr. Jordan called for a motion to adjourn the meeting.</p>	McDaniel Oliver	<p>Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich Nays: None Not Voting: None</p>	Motion Approved