



Technology & Equipment Committee - **DRAFT** Minutes

April 6, 2022
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, Ms. Kelli Collins, Hon. Barbara McKoy, Mr. Stephen DeBiasi, Dr. Satish Mathan
Members Absent: Hon. Tonya McDaniel, Mr. Mark Werner
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Melinda Boyette
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Mr. Mike McKillip, Ms. Kim Meymandi, Ms. Julie Faenza, Ms. Ena Lightbourne
Attorney General’s Office: Mr. Derek Hunter, Ms. Kim Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the third and final Technology & Equipment Committee meeting of 2022.</p> <p>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 agency reports, data tables and need determinations Chapter 17 for the 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
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.			
	<p>Recusals</p> <p>Dr. Jordan recused himself from all matters dealing with Johnston Health and WakeMed.</p> <p>Dr. Mathan recused himself from all matters dealing with WakeMed.</p>			

	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 1, 2022	A motion was made and seconded to approve the September 1, 2021 minutes.	Collins McKoy	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
MRI Workgroup Recommendations	Dr. Amy Craddock presented recommendations from the MRI Workgroup and additional recommendations from staff pertaining to the proposed MRI methodology.	DeBiasi Oliver	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
Cardiac Catheterization Equipment	Ms. Michael reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies The Agency received one petitions with comments for cardiac catheterization. Petitioner: Johnston Health requests change in Cardiac Catheterization methodology. Action: The Agency recommended approval of the petition.	DeBiasi McKoy	Ayes: Collins, DeBiasi, Mathan, McKoy, Oliver Nays: None Recusal: Jordan	Motion Approved
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. The Agency received two petitions with comments for MRI.			

	<p>Petitioner: WakeMed requests revision of Policy TE-3. Action: The agency recommended denial of the petition with proposed Policy TE-3 revised by the Agency.</p> <p>Petitioner: Carolina Neurosurgery & Spine Associates request creation of Policy TE-4. Action: The agency recommended denial of the petition.</p>	DeBiasi Oliver	Ayes: Collins, DeBiasi, McKoy, Oliver Nays: None Recusal: Jordan, Mathan	Motion Approved
		Mathan Oliver	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
Positron Emission Tomography (PET) Scanners	The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Ms. Michael reviewed the technical edits, policy and need methodology pertaining to PET Scanners.			
Recommendation to SHCC	Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 17. All recommendations pertaining to all sections and the agency reports will be forwarded to the SHCC for action at the June 1st meeting.	Oliver DeBiasi	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 4, 2022 via WebEx. The SHCC will next meet on Wednesday, June 1, 2022. 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.	Mathan Oliver	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved