Healthcare Planning and Certificate of Need Section

Technology & Equipment Committee - DRAFT
Minutes
May 4, 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), Ms. Kelli Collins, Dr. Satish Mathan, Dr. Pamela Oliver,
Members Absent: Mr. Stephen DeBiasi, Hon. Tonya McDaniel, Hon. Barbara McKoy, Mr. Mark Werner
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Donna Donihi, Ms. Julie Faenza, Ms. Kim Meymandi, Mr. Greg Yakaboski
Attorney General's Office: Ms. Julianne Bradshaw, Mr. Derek Hunter, Ms. Kim Randolph

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 2022. 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 in 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. ***Quorum was not met for this meeting. Dr. Jordan proceeded with meeting. ***			
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 6, 2022	A motion was made and seconded to approve the April 6, 2022 minutes.	Mathan Oliver	Ayes: Collins, Jordan, Mathan, Oliver Nays: 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 1st meeting.	Collins Oliver	Ayes: Collins, Jordan, Mathan, Oliver Nays: None	Motion Approved
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, September 14, 2022. The staff will notify everyone in advance whether the Committee meeting will be in person or via WebEx. The SHCC will next meet on Wednesday, June 1, 2022 via WebEx.	Collins Mathan	Ayes: Collins, Jordan, Mathan, Oliver Nays: None	Motion Approved
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.			