



Technology & Equipment Committee - **DRAFT** Minutes

September 1, 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, Ms. Kelli Collins, Hon. Barbara McKoy, Mr. Stephen DeBiasi, Dr. Sandra Greene (<i>ex officio</i>)
Members Absent: Comm. Tonya McDaniel, Dr. Dwight Perry, Mr. Mark Werner
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. Micheala Mitchell, Ms. Lisa Pittman Ms. Fatimah Wilson, Mr. Mike McKillip, Ms. Ena Lightbourne, Ms. Tonya Rupp, Ms. Kim Meymandi, Ms. Julie Faenza
Attorney General’s Office: Ms. Bethany Burgon, 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 2021.</p> <p>Dr. Sandra Greene announced and provided remarks pertaining to the passing of Dr. Christopher Ulrich, Chair of the State Health Coordinating Council (SHCC). Dr. Jordan followed with remarks and a moment of silence.</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 2022 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 Dr Jordan recused himself from all matters dealing with Novant, MedQuest and WakeMed.</p> <p>Dr. Oliver recused herself from the fixed Cardiac Catheterization in Mecklenburg County and the MRI Dedicated Breast Scanner in Forsyth County petitions.</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 April 7, 2021	A motion was made and seconded to approve the May 5, 2021 minutes.	DeBiasi Oliver	Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene	Motion Approved
Cardiac Catheterization Equipment	<p>The Agency received two petitions with comments for cardiac catheterization.</p> <p>Petitioner: Iredell Health requests a special need adjusted need determination for a unit of shared fixed cardiac catheterization equipment in the Iredell County serve area in the 2022 SMFP. Action: The agency recommended approval of the petition.</p> <p>Petitioner: Presbyterian Medical Center Corporation d/b/a Novant Health Matthews requests an adjusted need determination for one unit of fixed cardiac catheterization equipment for the Mecklenburg County service area in the 2022 SMFP. Action: The agency recommended approval of the petition</p> <p>Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17.</p>	DeBiasi Oliver DeBiasi Collins	Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene Ayes: DeBiasi, Collins, McKoy Nays: None Not Voting: Greene Recuse: Jordan, Oliver	Motion Approved Motion Approved
Gamma Knives	<p>The Agency received no petitions or comments for gamma knife.</p> <p>Ms. Michael provided the review of data tables regarding the Gamma Knife section of Chapter 17.</p>			

<p>Linear Accelerators</p>	<p>The Agency received two petitions with comments regarding linear accelerator equipment.</p> <p>Petitioner: WakeMed requests an adjusted need determination for one additional LINAC in Service Area 20 in the 2022 SMFP. Action: The agency recommended denial of the petition.</p> <p>Petitioner: Carteret Health requests an adjusted need determination for one additional LINAC in Service Area 24. Action: The agency recommended approval of the petition.</p> <p>Ms. Michael provided the review of data regarding the LINAC section of Chapter 17.</p>	<p>Oliver McKoy</p> <p>Oliver DeBiasi</p>	<p>Ayes: Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene Recuse: Jordan</p> <p>Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene</p>	<p>Motion Approved</p> <p>Motion Approved</p>
<p>Lithotrippers</p>	<p>The Agency received no petitions or comments for lithotripsy.</p> <p>Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.</p>			
<p>Magnetic Resonance Imaging (MRI) Scanners</p>	<p>The Agency received three petitions with comments for MRI.</p> <p>Petitioner: Novant Health, Inc. and MedQuest Associates, Inc. requests that Novant’s dedicated breast MRI scanner be included in the regular inventory in the 2022 SMFP. Action: The agency recommended denial of the petition.</p> <p>Petitioner: Sentara Albemarle Medical Center requests removal of the need determination for an additional fixed MRI scanner in the Pasquotank/Camden/Currituck/Perquimans service area from the 2022 SMFP. Action: The agency recommended denial of the petition.</p> <p>Petitioner: The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health requests the removal of the need determination for an additional fixed MRI scanner in Stanly County from the 2022 SMFP. Action: The agency recommended approval of the petition.</p> <p>Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17.</p>	<p>DeBiasi McKoy</p> <p>DeBiasi Collins</p> <p>Oliver DeBiasi</p>	<p>Ayes: McKoy Nays: DeBiasi, Greene Recuse: Jordan, Oliver, Collins</p> <p>Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene</p> <p>Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy Nays: None Not Voting: Greene</p>	<p>Motion Not Approved</p> <p>Motion Approved</p> <p>Motion Approved</p>

Positron Emission Tomography (PET) Scanners	The Agency received no petition or comments for PET equipment. 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 September 29 th meeting.	Oliver Collins	Ayes: Jordan, Oliver, DeBiasi, Collins, Greene Nays: None Not Voting: McKoy (technical difficulties)	Motion Approved
Other Business	Dr. Jordan reminded everyone that the SHCC will next meet on Wednesday, September 29, 2021 and the meeting will be via WebEx.			
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	DeBiasi Collins	Ayes: Jordan, Oliver, DeBiasi, Collins, Greene Nays: None Not Voting: McKoy (technical difficulties)	Motion Approved