## Agenda

## Technology and Equipment Committee Meeting Tuesday, April 2, 2025, 10:00 a.m. MS Teams Event

•	Welcome, Introductions and Announcements	Dr. Satish Mathan, Chair
•	Executive Orders 46: Reauthorizing the State Health Coordinating Council and No. 331: Extending the State Health Coordinating Council	Dr. Mathan
•	Approval of September 4, 2024 Meeting Minutes	Committee Members
•	<ul> <li>Cardiac Catheterization Equipment</li> <li>Policies and Need Methodology Review</li> <li>Develop Policy TE-5: Cardiac Catheterization Equipment for Emergency Coverage: NC DHHS Staff Proposal</li> </ul>	Dr. Mathan Dr. Amy Craddock Dr. Craddock
•	Gamma Knife  o Policies and Need Methodology Review	Dr. Mathan Dr. Craddock
•	Linear Accelerator (LINAC)  O Policies and Need Methodology Review	Dr. Mathan Dr. Craddock
	<ul> <li>Petition 1: Develop Policy TE-5: Plan Exemption for Linear Accelerators: Cone Health</li> </ul>	Dr. Craddock
	<ul> <li>Petition 2: Develop Policy TE-5: Plan Exemption for Linear Accelerators in Cancer Center Hospitals: WakeMed</li> <li>LINAC Interested Parties Meeting, 2/18/2025</li> </ul>	Dr. Craddock Dr. Mathan
•	Lithotripsy  o Policies and Need Methodology Review	Dr. Mathan Dr. Craddock
•	Magnetic Resonance Imaging (MRI)  O Policies and Need Methodology Review	Dr. Mathan Dr. Craddock
•	Positron Emission Tomography (PET)  O Policies and Need Methodology Review  O Petition 3: Develop Policy TE-5: Plan Exemption for Dedication	Dr. Mathan Dr. Craddock ated
	Cardiac PET for Open Heart Surgery Providers: Mission Ho	ospital Dr. Craddock
•	Recommendations to SHCC for Chapter 15	Committee Members
•	Other Business	Committee Members
•	Adjournment	Dr. Mathan