



## Special Technology and Equipment Committee Minutes - **DRAFT**

Wednesday, February 28, 2024

10:30 AM – 12:00 PM

WebEx Event

Healthcare Planning and Certificate of Need Section

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| <b>Committee Members Present:</b> Dr. Satish Mathan – Acting Chair, Ms. Kelli Collins, Dr. Sandra Greene – SHCC Chair ( <i>ex officio – did not vote</i> ), Dr. Pamela Oliver, Mr. Mark Werner |
| <b>Healthcare Planning Staff Present:</b> Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres   |
| <b>DHSR Staff Present:</b> Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Tanya Saporito   |
| <b>Attorney General’s Office:</b> Mr. Derek Hunter, Ms. Julie Faenza   |

| Agenda Items  | Discussion/Action   | Motions           | Votes   | Recommendations/<br>Actions |
|---|---|-------------------|---|-----------------------------|
| <b>Welcome &amp; Introductions</b>                                  | <p>Dr. Mathan welcomed members, staff, and visitors to the meeting. He acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Technology and Equipment Committee and staff. Dr. Mathan stated that the purpose of this meeting was to review proposed revisions to the relevant tables in Chapter 15 and to make recommendations for amendments to the SHCC, if appropriate.</p> <p>Committee members and staff in attendance were introduced.</p> |                   |   |                             |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Mathan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.  |                   |   |                             |
| <b>Approval of September 13, 2023 Minutes</b>                       | A motion was made and seconded to accept the September 13, 2023, meeting minutes.   | Collins<br>Oliver | Ayes: Collins,<br>Mathan, Oliver,<br>Werner<br>Nays: None | Motion approved             |
| <b>Cardiac Catheterization Equipment – Chapter 15</b>               | Dr. Emanuel presented proposed revisions to Tables 15A-3 and 15A-4. The Agency did not receive CON applications in 2023 for one unit of cardiac catheterization equipment in Wayne County and the Agency did not remove the placeholder when drafting the 2024 Plan. Removing the placeholder results in a need determination for one cardiac catheterization machine in Wayne  |                   |   |                             |

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|----------------------------------|---|-------------------|---|-----------------------------|
|                                  | <p>County. If approved, the CON due date for the need determination will be October 15, 2024, and the CON review date will be November 1, 2024. This was the only change in need determinations from the originally published 2024 SMFP.</p> <p>A motion was made and seconded to accept the revised Chapter 15 tables for the amended 2024 SMFP.</p> | Oliver<br>Collins | Ayes: Collins,<br>Mathan, Oliver,<br>Werner<br>Nays: None | Motion approved             |
| <b>Final<br/>Recommendations</b> | A motion was made and seconded to forward the approved revisions to Chapter 15's cardiac catheterization section in the 2024 SMFP to the SHCC for action at the March 6 <sup>th</sup> meeting.  | Oliver<br>Collins | Ayes: Collins,<br>Mathan, Oliver,<br>Werner<br>Nays: None | Motion approved             |
| <b>Other Business</b>            | Dr. Mathan reminded everyone that the SHCC would next meet on Wednesday, March 6, 2024 at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.   |                   |   |                             |
| <b>Adjournment</b>               | There being no further business, Dr. Mathan called for a motion to adjourn the meeting.   | Collins<br>Werner | Ayes: Collins,<br>Mathan, Oliver,<br>Werner<br>Nays: None | Motion approved             |