



Technology & Equipment Committee Draft Minutes

September 7, 2011

10:00 am – 12 Noon

Brown Bldg Room 104

MEMBERS PRESENT: Dr. Christopher Ullrich, Dr. Richard Bruch, Dr. Dennis Clements, Mr. Harold Hart, Laurence Hinsdale; Dr. Eric Janis, Dr. Deborah Teasley
MEMBERS ABSENT: Daniel Hoffmann, Dr. John Holt
MFPS Staff Present: Carol Hutchison, Elizabeth Brown, Kelli Fisk
DHSR Staff Present: Drexdal Pratt, Patsy Christian, Jim Keene, Craig Smith

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Ullrich welcomed members, staff and visitors to the meeting. He noted that the meeting was open to the public, but that the meeting did not include a public hearing. Therefore, discussion would be limited to members of the Committee and staff		
Review of Executive Order No. 10: Ethical Standards for the State Health Coordinating Council and Executive Order 67	Dr. Ullrich reviewed Executive Orders No.10 and 67 “Ethical Standards for the State Health Coordinating Council” Guide, asking all members that as they introduce themselves to include if they would be recusing themselves from any items on today’s agenda.		
Introductions	Dr. Ullrich inquired if anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Dr. Ullrich asked members to declare conflicts as agenda items come up. No members recused themselves from voting on any matter coming before this Committee at this meeting. .		
Approval of minutes from May 11, 2011	Dr. Ullrich made a motion to approve the minutes. The motion was seconded by Dr. Clements.	Dr. Clements, seconded	Minutes approved

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Cardiac Catheterization Equipment (continued)	A motion was made to accept the revised Cardiac Catheterization section of Chapter 9.	Dr. Clements Dr. Janis	Motion approved
Linear Accelerator Section of Chapter 9	Ms. Hutchison stated the Proposed 2012 SMFP shows no need for additional linear accelerators anywhere in the state. A motion was made to accept the Linear Accelerator section of Chapter 9.	Mr. Hinsdale Mr. Hart	Motion approved
Magnetic Resonance Imaging Section of Chapter 9	Ms. Hutchison stated the Proposed 2012 SMFP shows no need for additional fixed or mobile MRI scanners anywhere in the state. A motion was made to accept the Magnetic Resonance Imaging Section of Chapter 9.	Dr. Janis Dr. Bruch	Motion approved
Positron Emission Tomography Section of Chapter 9	Ms. Hutchison stated no petitions or comments were received over the summer regarding the Positron Emission Tomography (PET) Scanner Section of Chapter 9 of the Proposed 2012 SMFP. A motion was made to accept the Positron Emission Tomography Section of Chapter 9.	Dr. Clements Dr. Teasley	Motion approved
Lithotripsy Section of Chapter 9	Ms. Hutchison stated no petitions or comments were received over the summer regarding the Lithotripsy Section of Chapter 9 of the Proposed 2012 SMFP. There is no need determination in the Proposed 2012 SMFP for an additional lithotripter anywhere in the state. A motion was made to accept the Lithotripsy Section of Chapter 9.	Mr. Hinsdale Dr. Janis	Motion approved
Gamma Knife Section of Chapter 9	Ms. Hutchison stated no petitions or comments were received over the summer regarding the Gamma Knife Section of Chapter 9 of the Proposed 2012 SMFP. There is no need determination for additional gamma knife equipment anywhere in the state in the Proposed 2012 SMFP. A motion was made to accept the Gamma Knife Section of Chapter 9.	Mr. Hinsdale Mr. Hart	Motion approved

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Committee Recommendations to the SHCC Committee Recommendations to the SHCC (continued)	A motion was made and seconded to forward the Technology and Equipment Committee recommendations to the SHCC for consideration at the September 28, 2011 SHCC meeting.	Dr. Ullrich Dr. Clements	Motion approved
Other Business	A motion was made and seconded for staff to make updates and corrections to the data and tables as indicated. Dr. Ullrich announced the Committee and Council meeting dates for 2012: -April 18, 2012 -May 9, 2012 -September 12, 2012 Scheduled SHCC meeting dates for 2012: -March 7, 2012 -May 30, 2012 -October 3, 2012 There was no other business brought before the Committee.	Dr. Bruch Mr. Hinsdale	Motion approved
Adjournment	There being no further business, the meeting was adjourned.		Meeting adjourned