Draft Agenda

Technology and Equipment Committee Meeting

Wednesday, August 27, 2008 10:00 a.m. – 12:30 p.m. The Jane S. McKimmon Center 1101 Gorman Street Raleigh, N.C. 27695

Chairman Christopher G. Ullrich, M.D. Presiding

	Chairman Christopher G. Offich, W.D. Flesiding	
•	Welcome and Opening Remarks	Dr. Ullrich, Chairman
•	Approval of Minutes from May 14, 2008 Meeting	Committee Members
•	 Linear Accelerator – Radiation Oncology Services Staff Recommendations for the Linear Accelerator – Radiation Oncology Services Section of the Final 2009 SMFP 	Carol G. Potter
	 Consideration of Agency Analyses, Petitions, Comments and Other Related Material for the Final 2009 SMFP 	Committee Members
	 Committee Discussion and Recommendations 	Committee Members
•	Magnetic Resonance Imaging (MRI) Staff Recommendations for the MRI Section of the Final 2009 SMFP	Carol G. Potter
	 Consideration of Agency Analyses, Petitions, Comments and Other Related Material for the Final 2009 SMFP 	Committee Members
	 Committee Discussion and Recommendations 	Committee Members
•	Positron Emission Tomography (PET) Scanners Staff Recommendations for the PET Section of the Final 2009 SMFP	Carol G. Potter
	 Committee Discussion and Recommendations 	Committee Members
•	Lithotripsy Staff Recommendations for the Lithotripsy Section of the Final 2009 SMFP	Carol G. Potter
	 Committee Discussion and Recommendations 	Committee Members
•	Gamma Knife Staff Recommendations for the Gamma Knife Section of the Final 2009 SMFP	Carol G. Potter
	 Committee Discussion and Recommendations 	Committee Members

• Cardiac Catheterization Equipment

 Staff Recommendations for the Cardiac Catheterization Equipment Section of the Final 2009 SMFP

Committee Discussion and Recommendations
 Committee Members

Old and Other Business
 Committee Members

• Adjournment Dr. Ullrich