**Agenda**

**Technology and Equipment Committee Meeting**

Wednesday, April 23, 2014, 10:00 a.m.

Brown Building, 801 Biggs Drive, Conference Room 104

Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements
  - Dr. Christopher G. Ullrich, Chair

- Executive Order 46: Reauthorizing the State Health Coordinating Council
  - Dr. Ullrich

- September 17, 2013 Committee Meeting Minutes
  - Committee Members

- Positron Emission Tomography (PET) Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Paige Bennett
    - Petition Related to Mobile PET Services: MedQuest Associates and Novant Health
      - Dr. Ullrich
    - Petition to change the PET Scanner Service Area and Host Site Requirements: Alliance Healthcare Services
      - Dr. Ullrich
    - Petition for Positron Emission Tomography: Randolph Hospital
      - Committee Members
    - Discussion and Recommendations to SHCC

- Cardiac Catheterization Equipment Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Bennett
    - Petition for Cardiac Catheterization: Johnston Health
      - Dr. Ullrich
    - Petition for Change to Cardiac Catheterization Need Determination Methodology: Rex Healthcare
      - Committee Members
    - Discussion and Recommendations to the SHCC

- Magnetic Resonance Imaging (MRI) Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Bennett
    - Discussion and Recommendations to SHCC
      - Committee Members

- Lithotripsy Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Bennett
    - Discussion and Recommendations to the SHCC
      - Committee Members

- Gamma Knife Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Bennett
    - Discussion and Recommendations to the SHCC
      - Committee Members

- Linear Accelerator Section of Chapter 9
  - Dr. Ullrich
    - Policies and Need Methodology
      - Ms. Bennett
    - Discussion and Recommendations to the SHCC
      - Committee Members

- Other Business
  - Committee Members

- Adjournment
  - Dr. Ullrich