Agenda

Technology and Equipment Committee Meeting Tuesday, September 9, 2014, 10:00 a.m. – 1:00 p.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 No. 46: Reauthorizing the State Health Coordinating Council	Dr. Ullrich
•	Approval of May 7, 2014 Minutes	Committee Members
•	 Positron Emission Tomography (PET) Section of Chapter 9 Policy TE-1 Comment Review and Discussion New Draft Table 9M(1) and 9M(2) Chapter 9: PET Section Update Review of updated Table 9L Recommendations to SHCC 	Dr. Ullrich Committee Members Ms. Paige Bennett Ms. Bennett Ms. Bennett Committee Members
•	 Cardiac Catheterization Equipment Section of Chapter 9 Petition and Agency Report: Wake County Recommendations to SHCC 	Dr. Ullrich Ms. Bennett Committee Members
•	 Magnetic Resonance Imaging (MRI) Section of Chapter 9 Petition and Agency Report: Lincoln County Review of updated Table 9P Recommendations to SHCC 	Dr. Ullrich Ms. Bennett Ms. Bennett Committee Members
•	 Linear Accelerator Section of Chapter 9 Review of updated Table 9G and 9H Recommendations to the SHCC 	Dr. Ullrich Ms. Bennett Committee Members
•	Lithotripsy Section of Chapter 9 o Recommendations to the SHCC	Dr. Ullrich Committee Members
•	Gamma Knife Section of Chapter 9 o Recommendations to the SHCC	Dr. Ullrich Committee Members

Adjournment •

Dr. Ullrich