Agenda

Technology and Equipment Committee MeetingWednesday, September 12, 2018, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Hospital Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Dr. Lyndon Jordan, Chairman
•	Executive Orders 46: Reauthorizing the State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council	Dr. Lyndon Jordan
•	Approval of May 9, 2018 Minutes	Committee Members
•	Cardiac Catheterization Equipment Review of updated tablesRecommendations to SHCC	Dr. Jordan Ms. Trenesse Michael Committee Members
•	Magnetic Resonance Imaging (MRI) • Petition and Agency Report: • Sentara Albemarle Medical Center (Pasquotank/Camden/Currituck/Perquimans Service Agency County Service Area)	Dr. Jordan Ms. Michael Area)
	(Davie County Service Area)Review of updated tablesRecommendations to SHCC	Ms. Michael Committee Members
•	Linear Accelerator o Petition and Agency Report: Southeastern Regional Medical Center	Dr. Jordan
	(Service Area 18)Recommendations to the SHCC	Ms. Michael Committee Members
•	Lithotripsy o Recommendations to the SHCC	Dr. Jordan Committee Members
•	Positron Emission Tomography (PET) o Review of updated tables o Recommendations to SHCC	Dr. Jordan Ms. Michael Committee Members
•	Gamma Knife o Recommendations to the SHCC	Dr. Jordan Committee Members
•	Adjournment	Dr. Jordan