Agenda

Technology and Equipment Committee Meeting
Wednesday, April 15, 2020, 10:00 a.m. – 12:00 p.m.
WebEx Teleconference 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. Jordan
•	Approval of September 11, 2019 Minutes	Committee Members
•	Cardiac Catheterization Equipment Policies and Need Methodology ReviewEdits to Chapter NarrativeRecommendations to SHCC	Dr. Jordan Ms. Michael Ms. Michael Committee Members
•	Gamma Knife O Policies and Need Methodology Review O Recommendations to SHCC	Dr. Jordan Ms. Michael Committee Members
•	Linear Accelerator Policies and Need Methodology ReviewRecommendations to SHCC	Dr. Jordan Ms. Michael Committee Members
•	Lithotripsy o Policies and Need Methodology Review o Recommendations to SHCC	Dr. Jordan Ms. Michael Committee Members
•	Magnetic Resonance Imaging (MRI) O Policies and Need Methodology Review O Review of Petitions Carolina Neurosurgery and Spine Associates Raleigh Radiology O Policy TE-4 – Substitution of Vendor owned MRI scanners Call for Summer Petitions - Specialized MRI Equipment Recommendations to SHCC	Dr. Jordan Ms. Michael Ms. Michael S Dr. Amy Craddock Committee Members
•	Positron Emission Tomography (PET) o Policies and Need Methodology Review o Recommendations to SHCC	Dr. Jordan Ms. Michael Committee Members
•	Other Business	Committee Members
•	Adjournment	Dr. Jordan