



Healthcare Planning and Certificate of Need Section

Technology & Equipment Committee Minutes - DRAFT
Thursday, May 17, 2023
10:00 a.m. -12 Noon
WebEx Event

Committee Members Present: Dr. Lyndon Jordan III (Chair), Dr. Sandra Greene (SHCC Chair), Hon. Tonya McDaniel, Hon. Barbara McKoy, Mr. John Young
Committee Members Absent: Ms. Kelli Collins, Dr. Satish Mathan, Dr. Pamela Oliver, Mr. Mark Werner
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Tony Schiro
DHSR Staff: Ms. Micheala Mitchell, Ms. Cindy Bradford, Ms. Julie Faenza, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakaboski
AG's Office: Ms. Kim Randolph

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Welcome & Announcements	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the second Technology & Equipment Committee meeting of 2023.</p> <p>Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the data tables and need determinations in Chapter 15 for the Proposed 2024 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p> <p><i>**Although they are not members of the Technology and Equipment Committee, Dr. Sandra Greene and Mr. John Young voted during this meeting because a quorum did not exist when the meeting began.**</i></p>			
Review of Executive Order No. 46 and Executive Order No. 187	Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			

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	Dr. Jordan announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of April 5, 2023 Minutes	A motion was made and seconded to approve the April 5, 2023 minutes.	McDaniel Young	Ayes: Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved
Cardiac Catheterization Equipment	Dr. Emanuel provided the review of data tables regarding the Cardiac Catheterization section of Chapter 15.			
Gamma Knives	Dr. Emanuel provided the review of data tables regarding the Gamma Knife section of Chapter 15.			
Linear Accelerators	Dr. Emanuel provided the review of data regarding the LINAC section of Chapter 15.			
Lithotriptors	Dr. Emanuel provided the review of data tables regarding the Lithotripsy section of Chapter 15.			
Magnetic Resonance Imaging (MRI) Scanners	Dr. Emanuel provided the review of data tables regarding the MRI section of Chapter 15.			
Positron Emission Tomography (PET) Scanners	Dr. Emanuel provided the review of data tables regarding the PET section of Chapter 15.			
Recommendation to SHCC	Dr. Jordan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the May 31 st meeting.	McDaniel McKoy	Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved

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Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee will be Wednesday, September 13, 2023 via WebEx. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	McKoy McDaniel	Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved