



Healthcare Planning and Certificate of Need Section

Technology and Equipment Committee Minutes - DRAFT
Wednesday, September 4, 2024
10:00 AM -12:00 PM
WebEx Event

Committee Members Present: Dr. Satish Mathan - Chair, Dr. Mary Braithwaite, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart
Committee Members Absent: Ms. Kelli Collins, Mr. Franklin Gomez Flores, Sen. Michael Garrett, Mr. Mark Werner
Other SHCC Members Present: Dr. Jessie Tucker
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Lisa Pittman, Mr. Mike McKillip
Attorney General’s Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Satish Mathan welcomed members, staff, and the public to the third Technology & Equipment Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. Dr. Mathan 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. Mathan stated that the purpose of this meeting was to review the agency reports, data tables and need determinations for Chapter 15 for the final 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Dr. Mathan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Dr. Mathan announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each section of the chapter. Rather, in the interest of time, there would be one vote once all reviews are complete. At that time, anyone could move to extract a specific section for separate consideration.</p>			

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Approval of May 15, 2024 Meeting Minutes	A motion was made and seconded to approve the May 15, 2024 minutes.	T. Stewart Oliver	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved
Cardiac Catheterization Equipment	<p>Dr. Amy Craddock summarized the Agency Report on a Petition regarding cardiac catheterization equipment.</p> <p><i>Petitioner: Catawba Valley Medical Center</i> The Petitioner requested an adjusted need determination for one unit of cardiac catheterization equipment in Catawba County in the <i>2025 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition, including a further recommendation that, during the Spring petition process, the Committee consider a policy that facilitates acquisition of equipment for hospitals with an accredited Level I or Level II STEMI program (or other appropriate cardiac program to be determined), but that have only one cardiac catheterization lab.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Cardiac Catheterization section of Chapter 15.</p>	Oliver T. Stewart	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved
Gamma Knives	<p>The Agency received no petitions or comments for gamma knives.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Gamma Knife section of Chapter 15.</p>			
Linear Accelerators	<p>Dr. Craddock summarized the Agency Report on a Petition regarding linear accelerators.</p> <p><i>Petitioner: UNC Health Wayne</i> The petitioner requested an adjusted need determination for one LINAC in Wayne County in the <i>2025 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition.</p>	Oliver Braithwaite	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved

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	<p>Date Review: Dr. Craddock reviewed the data regarding the narrative in Chapter 15 about LINAC.</p>			
<p>Lithotripters</p>	<p>The Agency received no petitions or comments for lithotripters.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Lithotripsy section of Chapter 15.</p>			
<p>Magnetic Resonance Imaging (MRI) Scanners</p>	<p>The Agency received no petitions or comments for MRIs.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the MRI section of Chapter 15.</p>			
<p>Positron Emission Tomography (PET) Scanners</p>	<p>Dr. Craddock summarized the Agency Report on a Petition regarding positron emission tomography (PET).</p> <p>Petitioner: Mission Hospital The petitioner requested that the SHCC convert the general PET need determination in HSA I to a need determination for one fixed cardiac PET Scanner in the 2025 SMFP.</p> <p>Committee Recommendation: The Agency recommended denial of the petition.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the positron emission tomography (PET).</p>	<p>T. Stewart Braithwaite</p>	<p>Ayes: Mathan, Braithwaite, T. Stewart Nays: None Recusal: Oliver</p>	<p>Motion Approved</p>
<p>Recommendation to SHCC for Chapter 15</p>	<p>Dr. Mathan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion included 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 October 2nd meeting.</p>	<p>Oliver Braithwaite</p>	<p>Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None</p>	<p>Motion Approved</p>

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Other Business	Dr. Mathan reminded everyone that the next full SHCC meeting will be on Wednesday, October 2 nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Oliver Braithwaite	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved