



Technology and Equipment Committee Minutes - **DRAFT**

Wednesday, April 2, 2025

10:00 AM – 12:00 PM

MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Dr. Satish Mathan – Chair, Ms. Kelli Collins, Mr. Franklin Gomez-Flores, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart

Committee Members Absent: Mr. Mark Werner

Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres

Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski

Attorney General's Office Representative(s) Present: Ms. Ashley Council, Mr. Derek Hunter, Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Dr. Satish Mathan welcomed members, staff, and the public to the first Technology & Equipment (T&E) Committee meeting of 2025. 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 policies and methodologies to determine whether changes are needed for the Proposed 2026 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 331	Dr. Mathan reviewed Executive Orders 46 and 331 and explained procedures to observe before taking action at the meeting.			
Approval of September 4, 2024 Minutes	A motion was made and seconded to accept the September 4, 2024 meeting minutes.	Oliver Collins	Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez- Flores Nays: None	Motion approved

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Cardiac Catheterization Equipment	<p>The Agency received no petitions or comments for cardiac catheterization equipment. Dr. Amy Craddock reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies pertaining to cardiac catheterization units.</p> <p><i>Agency Proposal to Establish Policy TE-5</i> Dr. Craddock reviewed the Agency’s proposal to establish a policy that facilitates the acquisition of an additional cardiac catheterization lab for hospitals with an accredited Level I or Level II STEMI program but has only one cardiac cath lab.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of Policy TE-5. A motion was made and seconded to accept the Agency’s recommendation.</p>	Mathan Collins	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved
Gamma Knives	<p>The Agency received no petitions or comments for gamma knives. Dr. Craddock noted there are no policies or a need methodology pertaining to gamma knives.</p>			
Linear Accelerators	<p>Dr. Craddock reviewed the linear accelerator need methodology. There are no policies pertaining to linear accelerators. The Agency received two petitions for linear accelerators.</p> <p><i>Petition 1: Cone Health</i> The petitioner requested a new policy to address the disproportionate treatment of facilities with high LINAC volume whose need for additional capacity is not addressed through the methodology.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	T. Stewart Mathan	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved

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	<p><i>Petition 2: WakeMed</i> The petitioner requested a policy allowing certain cancer/oncology programs/centers that do not have an existing or approved LINAC to obtain a CON need to acquire one without regard to a need determination in the SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	Collins T. Stewart	<p>Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver</p>	Motion approved
Lithotriptors	The Agency received no petitions or comments for lithotriptors. Dr. Craddock reviewed the need methodology for lithotriptors. There are no policies pertaining to lithotriptors.			
Magnetic Resonance Imaging (MRI) Scanners	Dr. Craddock reviewed the need methodology for MRI scanners. The Agency received no petitions or comments for MRI scanners. There are no policies pertaining to MRI scanners.			
Positron Emission Tomography (PET) Scanners	<p>Dr. Craddock reviewed the policy and need methodology pertaining to PET Scanners. The Agency received one petition regarding PET scanners.</p> <p><i>Petition 3: Mission Hospital</i> The Petitioner requested to create a policy to allow open-heart surgery providers to acquire a dedicated cardiac PET scanner without regard to a need determination in the SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	Collins T. Stewart	<p>Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver</p>	Motion approved
Final Recommendations	Dr. Mathan requested a motion to recommend approval of the policies and methodologies in Chapter 15. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 4 th meeting.	T. Stewart Collins	<p>Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez- Flores Nays: None</p>	Motion approved

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Other Business	Dr. Mathan reminded everyone that the next meeting of the T&E Committee is Wednesday, May 7 th at 10:00 a.m. The next full SHCC meeting will be held on June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel (“Chapel”) on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Oliver Collins	Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez- Flores Nays: None	Motion approved