

MEETING MINUTES

Technology and Equipment Committee Meeting

May 20, 2020

****NOTE:** Due to COVID-19 this meeting was conducted via WebEx. Members of the public were allowed to attend by phone only.

ATTENDEES

SHCC Members

Lyndon Jordan, MD
 Christopher Ullrich, MD
 Stephen DeBiasi
 Pam Oliver, MD
 Kelli Collins

Staff

Martha Frisone
 Amy Craddock
 Kim Randolph (AG)
 Melinda Boyette
 Tom Dixon

PDA, Inc.

Kelly Ivey
 Connor Boyd

Elizabeth Brown
 Fatimah Wilson
 Lisa Pittman
 Andrea Emmanuel
 Trenesse Michael

| Issue | Discussion |
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| <p>Business Meeting Introduction</p> | <p>Dr. Jordan called the meeting to order at 10:10am.</p> <p>Committee member introductions. Introductions of all Division of Health Service Regulation staff members in attendance.</p> <p>Review of Executive Order Nos. 46 and 122.</p> <ul style="list-style-type: none"> • Dr. Jordan disclosed president of radiology group Wake Radiology which has affiliations with UNC and Duke Life Point, but see no conflicts for today’s meeting as this is just a review of data tables. • No further disclosures or recusals. <p>Dr. J recognized Amy Craddock, Asst. Chief of Healthcare Planning for housekeeping announcements:</p> <p>She reviewed Gov. Cooper’s review of Senate Bill 704, which requires remote meetings of government bodies during a State of Emergency. As a result, SHCC meetings will occur via WebEx. Because the meetings are open to the public for attendance, the Agency will release instructions for connecting at least 7 days prior to the meeting date.</p> <p>For ease of communication, all SHCC members were asked to identify themselves before speaking and all votes will be taken by roll call. Members count in the quorum only if present on the call. If during the call the quorum lost, the committee can still vote on action items, but the public can question the decision. All comments by committee in the written chat function of WebEx during the meeting will be saved and considered part of public record.</p> <p>Questions have been asked about the June SHCC meeting and the July Public Hearings. SB704 would apply to these meetings.</p> <p>At this time, the Agency has determined that the June 10 Full SHCC meeting will occur via WebEx. However, no decision has been made regarding format for July public hearings. As soon as the Agency is able to determine best course of action, announcements will be made on the website and via interested parties email blast.</p> |

| Issue | Discussion |
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| Business Meeting – 2021 SMFP | <p>Mr. DeBiasi made a motion seconded by Dr. Oliver to approve of meeting minutes from April 15, 2020; approval carried unopposed with no discussion.</p> <p>Dr. J explained that going forward in the meeting, because votes will be taken by roll call, instead of voting on each section, the committee will have one comprehensive vote to at the end of the meeting addressing all sections at once. At that time, committee members will have the opportunity to request a discussion or vote on a specific item if needed.</p> |
| Cardiac Catheterization Equipment | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM reviewed the data tables and proposed need determinations for this section.</p> <ul style="list-style-type: none"> • The data revealed a 17% decrease in fixed cardiac cath procedures over the last year and an 8.9% increase in mobile cardiac cath procedures. • There are five proposed need determinations for fixed cardiac catheterization equipment seen here. <p>Dr. J opened the floor for discussion. There was none.</p> |
| Gamma Knife | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM explained there are only 2 gamma knives in the state and therefore no tables are available for review in this section. No need determination was generated.</p> <p>Dr. J opened the floor for discussion. There was none.</p> |
| Linear Accelerator | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM reviewed the data tables and proposed need determinations for this section.</p> <ul style="list-style-type: none"> • There are two proposed need determinations seen here. <p>Dr. J opened the floor for discussion. There was none.</p> |
| Lithotripsy | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM reviewed the data tables and proposed need determinations for this section.</p> <ul style="list-style-type: none"> • The data shows an increase in lithotripsy procedures of 2.7% in the last year. • There are no proposed need determinations. <p>Dr. J opened the floor for discussion. There was none.</p> |
| Magnetic Resonance Imaging | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM reviewed the data tables and proposed need determinations for this section.</p> <ul style="list-style-type: none"> • The data shows an increase in unweighted MRI procedures of 2.4% over the last year. • There are seven proposed need determinations for fixed MRIs seen here. • TM recognized a typo on proposed Table 17E-3; the service area should read “Buncombe/<u>Graham</u>/Madison/Yancey” <p>Dr. J opened the floor for discussion. There was none.</p> |
| Positron Emission Tomography | <p>Dr. J recognized Trenesse Michael, Planner.</p> <p>TM reviewed the data tables and proposed need determinations for this section.</p> <ul style="list-style-type: none"> • The data shows an increase in utilization of fixed and mobile PET scanners at 4.5% and 2.6% respectively over the last year. • There are three proposed need determinations for fixed PET scanners seen here. <p>Dr. J opened the floor for discussion. There was none.</p> |

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| Recommendations for Chapter 17 | Mr. DeBiasi made a motion seconded by Ms. Collins to recommend chapter to the full SHCC for recommendation with the caveat that staff can continue to edit data as needed. The vote carried unopposed with no discussion. |
| Other Business | Dr. J explained that Gov. Cooper signed an amendment to Chapter 3 of the 2020 SMFP adjusting the CON application due date schedule in response to COVID-19. The updated schedule can be seen here . |
| Business Meeting – 2021 SMFP | Ms. Collins made a motion seconded by Dr. Oliver to adjourn the business meeting at 10:40a. AC conducted the vote by roll call, which carried unopposed. |

These minutes are believed to be an accurate account of the meeting held. If there is any understanding to the contrary, please contact the undersigned within seven (7) days of receipt of these minutes.

Submitted by:

Kelly Ivey and Connor Boyd
PDA, Inc.