

MEETING MINUTES

Technology and Equipment Committee Meeting

September 9, 2020

****NOTE:** Due to COVID-19 this meeting was conducted via WebEx. Members of the public were allowed to attend by phone only. *pn: 415-655-0003 pw: 1710548147*

ATTENDEES

SHCC Members

Steve DiBiasi
 Pam Oliver, MD
 Christopher Ullrich, MD
 Sandra Greene, PhD
 Lyndon Jordan, MD

Staff

Amy Craddock
 Tom Dickson
 Elizabeth Brown
 Kim Randolph (AG)
 Martha Frisone

PDA, Inc.

Kelly Ivey
 Nancy Lane

Issue	Discussion
Business Meeting Introduction	Dr. Jordan called the meeting to order at 10:13am. Committee member introductions. Introductions of all Division of Health Service Regulation staff members in attendance. Review of Executive Order Nos. 46 and 122. <ul style="list-style-type: none"> • Dr. Jordan recused from MRI because of relationship with Alliance
Business Meeting – 2021 SMFP	Mr. DeBiasi made a motion seconded by Dr. Oliver to approve of meeting minutes from May 20, 2020 ; approval carried unopposed with no discussion. 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.
Cardiac Catheterization Equipment	No petitions submitted regarding this topic. Dr. J recognized Trenesse Michael, planner to present the data updates. See here. No discussion.
Gamma Knife	No petitions submitted regarding this topic. Dr. Jordan recognized TM, who reported no updates to the data for this topic. No discussion.
Linear Accelerator	One petition submitted. Dr. J recognized TM, planner to present a summary of the Agency report for the petition from Atrium requesting an adjust need determination for 1 LinAc in Service Area 7. The Agency recommended denial of this petition. See the full report here. Dr. Oliver: recognizing that Novant commented on this petition, she recused herself from the voting on this section and apologized for not noting so earlier. TM reviewed updated data tables for this section. See the updated tables here. No discussion.

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Lithotripsy	<p>No petitions submitted regarding this topic.</p> <p>Dr. J recognized TM, who reported no updates to the data for this topic. No discussion.</p>
Magnetic Resonance Imaging	<p>Four petitions submitted this regarding this topic.</p> <p>Dr. J recognized TM, planner to present a summary of the Agency report for the petition from Atrium requesting removal of a need determination for 1 MRI in Stanly County. The Agency recommended approval of this petition. See the full report here. Dr. Oliver: recognizing that Novant commented on this petition, she recused herself from the voting on this section and apologized for not noting so earlier.</p> <p>Dr. J recognized TM, planner to present a summary of the Agency report for the petition from Sentara-Albemarle requesting removal of a need determination for 1 MRI in Perquimans/Pasquotank/Camden/Currituck Service Area. The Agency recommended approval of this petition. See the full report here. No discussion.</p> <p>Dr. J recognized TM, planner to present a summary of the Agency report for the petition from Novant and Alliance requesting removal of proposed Policy TE-4. The Agency recommended approval of these petitions and formation of work groups to review and edit language in the proposed policy. See the full report here. Dr. Oliver: recognizing that Novant submitted one of these petitions, she recused herself from the voting on this section and apologized for not noting so earlier.</p> <p>TM reviewed updated data tables for this section. See the updated tables here. No discussion.</p>
Positron Emission Tomography	<p>One petition submitted.</p> <p>Dr. J recognized TM, planner to present a summary of the Agency report for the petition from DMS Health Technology for 1 Mobile PET in Statewide coverage. The Agency recommended approval of this petition. See the full report here. No discussion.</p> <p>TM reported no updates to the data for this topic. See the updated tables here. No discussion.</p>
Recommendations for Chapter 17	<p>Dr. J made a motion seconded by Sandra Greene to vote on the totality of the MRI section and all four petitions. Oliver requested an amended motion to vote on the Agency recommendations for the TE-4 policy petitions separately. Subsequent discussion agreed this was a better course of action.</p> <p>Dr. J made an amended motion seconded by Dr. G to accept the Agency recommendations to approve the Sentara and Atrium petitions and approve all edits to the MRI data. AC conducted the vote by roll call, which carried with no discussion.</p> <p>Dr. O made a motion seconded by Dr. G to accept the Agency report to approve these petitions, remove TE-4 from the 2021 SMFP and form a work group to review and edit language in the proposed policy. AC conducted the vote by roll call. Drs. Jordan and Oliver recused themselves from voting. The vote carried with no discussion.</p>

Issue	Discussion
	Dr. Green made a motion seconded by Dr. Oliver to forward Chapter 17 as written to the Full SHCC, with the exceptions as voted on earlier and with the caveat that Agency staff have the ability to continue editing. AC conducted the vote by roll call, which carried with no discussion.
Other Business	No other business was discussed.
Business Meeting – 2021 SMFP	Steve DiBiasi made a motion seconded by Dr. Oliver to adjourn the business meeting at 10:52a. 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.