

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
NEW MEDICAL TECHNOLOGY ADVISORY COMMITTEE (NEWTAC) MEETING**

Monday, May 14, 2007

Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, Michigan 48913

APPROVED MINUTES

I. Call To Order

Chairperson Marc Keshishian called the meeting to order at 1:13 p.m.

A. Members Present:

Yvonne Abdoo, MD, University of Michigan School of Nursing (Arrived @ 1:20 p.m.)
Raymond Breiding, Option Care, Inc.
Thomas Cooper, College of Osteopathic Medicine, Michigan State University
Maureen Halligan, Genesys Health System (Arrived @ 1:38 p.m.)
Marc Keshishian, MD, Chairperson, CON Commission
Terry Keys, Foote Health System (Arrived @ 2:00 p.m.)
Tashiki Masaki, Ford Motor Company
Suresh Mukherji, University of Michigan School of Nursing
Conrad Nagle, William Beaumont Hospital
Roland Palmer, Alliance for Health
Predrag Sukovic, PhD, Xoran Technologies, Inc
Manuel Valdivieso, MD, Karmanos Cancer Institute
Michael Witt, TedCo, Inc.

B. Members Absent:

David Ellis, The Detroit Medical Center
John Fox, Priority Health
Gordan Morlan, Retired, Health Care Consumer Organization Representative
Don VeCassey, Consumer Health Care Coalition

C. Michigan Department of Community Health Staff Present:

Umbrin Ateequi
Jan Christensen
Bill Hart
John Hubinger
Irma Lopez
Andrea Moore
Taleitha Pytlowanyj
Brenda Rogers
Matt Weaver

II. Introduction of Members and Staff

There was a brief introduction on the Committee Members and the Department staff.

III. Declaration of Conflicts of Interests

Ms. Rogers provided a brief overview as to what constitutes a conflict of interest.

IV. Review of Agenda

Motion by Dr. Mukherji, seconded by Dr. Nagle, to accept the agenda as presented. Motion Carried.

V. Review of Statutory Requirements

Ms. Rogers provided a brief overview of the Statutory Requirements.

VI. Review/Discussion of Operational Procedures

Ms. Rogers provided a brief overview of the Operational Procedures in regards to the Committee.

VII. Review/Discussion of Pre-Market Approval (PMA) Report

Chairperson Keshishian provided a brief overview of the PMAs. The Committee requested to receive the PMAs and any other helpful data about a month in advance of meeting to review in case more data is needed. The Committee made several suggestions in regards to information/data that they should be looking at. Ms. Halligan offered to contact some vendors to find out how they monitor what the new break thru technologies are and what the new equipment is on the horizon. Discussion followed.

Mr. Sukovic volunteered to give an overview of the FDAs PMA process at the next meeting.

VIII. Commission Update from Commission Liaison

Chairperson Keshishian provided the Committee with a brief update of Commission activity. He reported that there is currently an Open Heart Surgery Standard Advisory Committee (SAC) and Cardiac Catheterization SAC. Currently, the Commission and the Department are in the process of putting together Computed Tomography and Nursing Home SACs. Further, there is currently an Air Ambulance Workgroup looking at data and reviewing the language. The Commission and Department are looking into whether or not Lithotripsy Services should continue to be covered under Certificate of Need (CON). The Committee also discussed the Senator George letter presented to the Commission at the March 13 Meeting. Discussion followed.

Public Comment

Melissa Cupp, Wiener & Associates
Robert Meeker, Spectrum Health
Barbara Jackson, Economic Alliance for Michigan

After additional discussion, the committee agreed that it would be helpful to have the Department give an overview of the CON process at the next meeting.

IX. Future Meeting Dates

August 14, 2007
August 30, 2007 (Possibly)

November 20, 2007
February 27, 2008
May 28, 2008
August 27, 2008
November 18, 2008

X. Public Comment

None.

XI. Adjournment

Motion by Mr. Palmer, seconded by Mr. Fox, to adjourn the meeting at 2:57 p.m. Motion Carried.