

**MEGAVOLTAGE RADIATION THERAPY
STANDARD ADVISORY COMMITTEE (MRTSAC) MEETING**

Wednesday, July 6, 2005

Michigan Library & Historical Center
702 West Kalamazoo Street
Lake Ontario Room
Lansing, MI 48915

APPROVED MINUTES

I. Call to Order.

Chairperson Palmer called the meeting to order at 10:05 a.m.

a. Members Present and Organizations Represented:

Roland Palmer, Grand Valley Health Plan (Chairperson)
Amr Aref, MD, St. John Hospital and Medical Center (left at 3:05 p.m.)
Theodore Batzer, MD, West Michigan Regional Cancer Center (Alternate)
Bridget R. Brambs, Detroit Medical Center
Keith Crowell, Oaklawn Hospital
Praveen Dalmia, Mount Clemens General Hospital (Alternate)
Harry Dalsey, J.D., M.P.H., Weyco, Inc.
Bradley Gornick, AIA, ALA, Alliance for Health
Sal Jafar, MD, Saint Joseph Mercy Health System – Ann Arbor
Peter Lai, MD, Lakeland Regional Health System
Joe Meadows, Saint Mary's Health Care (Alternate)
Walter M. Sahijdak, MD, Michigan Society of Therapeutic Radiologist and Oncologists

b. Members Absent and Organizations Represented:

Tewfik Bichay, PhD, Saint Mary's Health Care
A. Soliman Behairy, MD, West Michigan Regional Cancer and Blood Center
Arthur J. Frazier, MD, Mount Clemens General Hospital
Dawn Madison Williams, DaimlerChrysler Corporation
Robert C. Marquardt, Memorial Medical Center of West Michigan
Joseph M. Spallina, FAAMA, FACHE, Arvina Group, LLC

c. Staff Present:

Lakshmi Amarnath
Larry Horvath (left at 12:00 p.m.)
John Hubinger
Bruce Matkovich
Andrea Moore
Stan Nash
Brenda Rogers
Matt Weaver

d. General Public in Attendance:

There were approximately 25 people in attendance.

II. Review of Agenda.

Motion by Mr. Dalsey, seconded by Dr. Sahijdak, to accept the agenda as presented. Motion Carried.

III. Declarations of Conflicts of Interest.

No new conflicts of interest were noted.

IV. Review of Draft Minutes of June 15, 2005.

Motion by Dr. Batzer, seconded by Mr. Crowell, to accept the minutes as presented. Motion Carried.

V. Draft Language.

Ms. Rogers provided an overview of all changes to each section.

Section 1

Motion by Mr. Crowell, seconded by Dr. Batzer, to accept Section 1 as proposed. Motion Carried.

Section 2

Public Comment:

Dr. Dan Hatton, Bay Regional Medical Center
Mr. Robert Meeker, Spectrum Health
Ms. Melissa Cupp, Wiener Associates
Mr. Mark Hutchinson, Saint Mary's Health Care
Mr. David Waid, Hackley Hospital
Mr. Mike Baker, Hackley Hospital
Mr. Brian Kaser, Foster, Swift, Collins and Smith

Motion by Mr. Meadows, seconded by Dr. Sahijdak, to modify Section 2(1)(aaa) to read "intracranial and/or extracranial tumor or lesion". Motion Carried.

Break from 11:10 a.m. – 11:20 a.m.

Motion by Dr. Batzer, seconded by Mr. Gornick, to modify Section 2(1) as follows:

(jj) – modified to read "MRT Service means the CON approved MRT utilization of an MRT unit(s) at one geographical location."
(kk) – modified to read "MRT Unit or Unit means a CON approved linear accelerator..."
(q) – accepted as drafted.
(r) – accepted as drafted.

Motion Carried.

Motion by Mr. Crowell, seconded by Dr. Batzer, to accept Section 2(1)(a), (s), (uu) and (vv) as working definitions for the language discussion. Motion Carried.

Public Comment:

Mr. Brian Kaser, Foster, Swift, Collins and Smith

Motion by Dr. Sahijdak, seconded by Dr. Batzer, to modify Section 2(1)(j) to change to Cyber Knife and remove the trademark symbol and eliminate "manufactured by Accuray", "killing", "powerful" and also eliminate "6MV" and replace with "megavoltage". Motion Carried.

Motion by Mr. Dalsey, seconded by Mr. Meadows, to review the remaining Sections of the proposed language using the definitions in Section 2 as modified. Motion Carried.

Section 3

Motion by Dr. Sahijdak, seconded by Dr. Batzer, to accept Section 3 as proposed. Motion Carried.

Section 4 - old

Motion by Dr. Batzer, seconded by Mr. Gornick, to strike the old Section 4 as proposed. Motion Carried.

Section 4 - new

Motion by Dr. Batzer, seconded by Mr. Dalsey, in Section 4(2)(b) to strike the word "existing." Motion Carried.

Motion by Mr. Dalmia, seconded by Dr. Sahijdak, in Section 4(3)(b) to read "1 Board-Certified or Board-Qualified Radiation Physicist certified in therapeutic radiological physics." Motion Carried.

Motion by Dr. Sahijdak, seconded by Dr. Jafar, to accept Section 4 as amended. Motion Carried.

Section 5

Motion by Mr. Dalmia, seconded by Mr. Crowell, in Sections 5(1)(a) and 5(2)(a) to strike the word "existing." Motion Carried.

Motion by Dr. Batzer, seconded by Dr. Sahijdak, to accept Section 5 as amended. Motion Carried.

Lunch Break from 12:15 p.m. to 12:50 p.m.

Section 6

Motion by Mr. Crowell, seconded by Dr. Sahijdak, to accept Section 6 with the addition of Cyber Knife to Section 6(4)(2)(ii).

Section 7

Motion by Dr. Sahijdak, seconded by Mr. Meadows, to accept Section 7 as proposed. Motion Carried.

Section 8

Motion by Mr. Dalmia, seconded by Dr. Sahijdak, to modify Section 8 as follows:

Section Title – change unit to an existing MRT unit(s).

(1) – add the term "MRT" before unit(s)

(1)(a) – add the term "MRT" before unit(s)

(1)(b) – delete the word existing

(2) – add the term an "existing MRT" before unit(s)

(2)(a) – add the term an "existing MRT" before unit(s)

(2)(b) – delete the word existing

(2)(c) – add the term an "existing" before MRT unit(s)

Public Comment:

Ms. Mellisa Cupp, Wiener Associates

Mr. Brian Kaser, Foster, Swift, Collins and Smith

Motion Carried.

Section 9

Motion by Dr. Batzer, seconded by Mr. Dalmia, to modify Section 9 as follows:

Section 9 (title) – add the term “MRT” before unit(s).

(1)(a) – add “existing” before MRT service, add “MRT” before unit(s), and delete “existing”

(1)(c) – add “existing” before MRT

(1)(d) - add “existing” before MRT

(2)(a) – remove “existing”

(2)(c) - add “existing” before MRT

(2)(d) - add “existing” before MRT

Motion Carried.

Motion by Dr. Jafar, seconded by Mr. Meadows, to retain Section 9(2)(e) as proposed. Motion Carried.

Motion by Dalsey to limit relocation to 10 miles in metropolitan area and to 60 miles in rural and micropolitan areas. Motion failed due to lack of second.

Motion by Mr. Dalmia, seconded by Mr. Crowell, to accept Section 9 as amended. Motion Carried.

Section 10

Motion by Dr. Sahijdak, seconded by Mr. Gornick, to accept Section 10 as proposed. Motion Carried.

Section 11

Motion by Dr. Sahijdak, seconded by Dr. Aref, to retain Section 11(4) as proposed. Motion Carried.

Motion by Dr. Sahijdak, seconded by Mr. Gornick, to retain Section 11(5) as proposed. Motion Carried.

Motion by Dr. Sahijdak, seconded by Mr. Dalsey, in Section 11(9) to modify 2.5 to 2.0. Motion Failed.

Motion by Dr. Sahijdak, seconded by Mr. Meadows, to accept Section 11 as proposed. Motion Carried.

Section 12

Motion by Dr. Sahijdak, seconded by Mr. Dalmia, in Table 1 have Stereotactic radio-surgery have an “*.” Motion Carried.

Motion by Dr. Sahijdak, seconded by Dr. Aref, to delete Section 12(3) and in Table 1 add IORT in the very complex with an ETV of 20. Motion Carried.

Motion by Dr. Sahijdak, seconded by Dr. Batzer, to accept Section 12 as modified. Motion Carried.

Motion by Dr. Sahijdak, seconded by Mr. Dalmia, in Table 1 change Stereotactic radio-surgery/radio therapy to have an “***”. The ** footnote will read “The maximum of 5 visits per course of treatment with subsequent to be 2.5.” Motion Carried.

Motion by Dr. Sahijdak, seconded by Mr. Dalmia, to add an “**” after Cyber Knife to be calculated the same as Gamma Knife. Motion Carried.

Section 13

Motion by Dr. Sahijdak, seconded by Dr. Batzer, to accept Section 13 as proposed. Motion Carried.

Section 14

Motion by Mr. Dalsey, seconded by Mr. Gornick, to accept Section 14 as proposed. Motion Carried.

Section 15

Motion by Mr. Meadows, seconded by Dr. Sahijdak, to accept Section 15(1)(b)(iv) and (v) as proposed. Motion Carried.

Motion by Mr. Dalmia, seconded by Dr. Batzer, to modify Section 15(1)(b)(iii) to conform with Section 4(3)(b). Motion Carried.

Motion by Dr. Batzer, seconded by Mr. Crowell, to accept Section 15 as amended. Motion Carried.

Section 16

Motion by Dr. Sahijdak, seconded by Mr. Crowell, to accept Section 16 as proposed. Motion Carried.

Section 17

Motion by Mr. Dalsey, seconded by Dr. Sahijdak, to accept Section 17 as proposed. Motion Carried.

Appendices A, B & C

Motion by Mr. Dalsey, seconded by Mr. Gornick, to accept Appendices A, B & C as proposed. Motion Carried.

Section 2

Motion by Dr. Sahijdak, seconded by Mr. Dalsey, to add "using a dedicated OR unit" to Section 2(1)(bb). Motion Carried.

Motion by Mr. Dalmia, seconded by Dr. Sahijdak, to modify Section 2(1)(a) to read "existing MRT service or existing MRT unit(s)."

Public Comment:

Cheryl Miller, Trinity Health

Motion Carried.

Motion by Mr. Dalmia, seconded by Dr. Sahijdak, to add in Section 2 for the definition of ISO Center to be "The virtual point in space about which the MRT unit operates and is placed at the center of the tumor for the delivery of the radiation treatment." Motion Carried.

Motion by Mr. Dalsey, seconded by Mr. Dalmia, to accept Section 2 as amended. Motion Carried.

VI. Public Comment.

None.

VII. Adjournment.

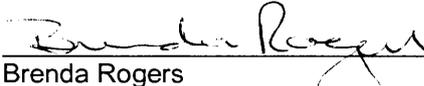
Motion by Mr. Dalsey, seconded by Mr. Meadows, to adjourn the meeting at 3:40 p.m. Motion Carried.

MINUTES APPROVED AND ACCEPTED BY:



Roland Palmer, Chairperson
Megavoltage Radiation Therapy Standard Advisory Committee

9/13/05
Date



Brenda Rogers
Special Assistant to CON Commission

9-13-05
Date