

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH)  
COMPUTED TOMOGRAPHY STANDARD  
ADVISORY COMMITTEE (CTSAC) MEETING**

Wednesday October 27, 2010

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

**DRAFT MINUTES**

**I. Call to Order**

Chairperson Brooks called the meeting to order @ 9:35 a.m.

A. Members Present:

James R. Pedersen, International Union UAW  
Lawrence Ashker, DO, Genesys Regional Medical Center (arrived @ 9:43 a.m.)  
Sharon L. Brooks, DDS, MS, Chairperson, Michigan Dental Assoc.  
Suresh Mukerji, MD, Vice-Chairperson, University of Michigan Health System  
David Kastan, MD, FSIR, Henry Ford Health System  
Anthony L. Alcantara, MD, St.John Providence Health System  
Daniel Shumaker, MD, FA, Michigan Radiological Society  
Rod J. Zapolski, Mid Michigan Health  
Robert M. Goodman, DO, Blue Cross Blue Shield/ Blue Care Network (arrived @ 9:38 a.m.)  
Bradford W. Betz, MD, Spectrum Health (arrived @ 9:39 a.m.)  
Stephen Meier, Xoran Technologies Inc.  
Abdalmajid Katranji, MD, Michigan State Medical Society (arrived @ 9:42 a.m.)  
Michael Altman, MD, Marquette General Health System  
Renee K. Myers, Chrysler Group, LLC

B. Michigan Department of Community Health Staff present:

Tania Rodriguez  
Natalie Kellogg  
Stan Nash  
Irma Lopez  
Brenda Rogers

Matt Weaver

## **II. Declaration of Conflicts of Interests**

Vice- Chairperson Mukherji, stated he used to consult with Phillips Medical Systems, which is not currently active.

Stephen Meier stated he works for Xoran Technologies Inc.

## **III. Review of the Agenda**

Motion by Dr. Shumaker, seconded by Vice-Chairperson Mukherji to approve the agenda as presented. Motion Carried.

## **IV. Review of Minutes of September 29, 2010**

Motion by Pedersen, seconded by Dr. Shumaker to approve the minutes as presented. Motion Carried.

## **V. Portable Point of Care CT Scanners Discussion**

Motion by Dr. Goodman and seconded by Dr. Alcantara to accept the draft language. Motion Carried.

Public Comment:  
Stan Nash, MDCH

## **VI. Mini CT Scanners Discussion**

Motion by Dr. Katranji, seconded by Mr. Meier to put together a sub-committee to develop a proposal; Yes-8, No-6 Ab-0, Motion Carried.

Chairperson Dr. Brooks asked for volunteers to serve on the sub-committee Mr. Meier, Dr. Katranji, and Chairperson Brooks volunteered. At the November 17<sup>th</sup> meeting, the sub-committee will provide a proposal for the SAC to review.

Public Comment: Dennis McCafferty, Economic Alliance for Michigan

Break @ 10:40 a.m. - 10:55 a.m.

## **VII. CT Scanners volume Requirements & CT Equivalents**

Mr. Pedersen provided the SAC with a written document (Attachment A) that Economic Alliance for Michigan (EAM) worked on entitled "CT Equivalent Volumes in Current CON Standards."

Public Comment: Dennis McCafferty, EAM  
Melissa Cupp, Weiner & Associates

Discussion Followed.

#### **VIII. Public Comments**

Andy Ball, Kheder David & Associates  
Dennis McCafferty, EAM

#### **IX. Next Steps & SAC Work Plan**

The following items will be discussed @ the next meeting:

- A. Proposal for mini CT scanners, dental CT scanners, and volume requirements if time permits
- B. SAC asked the Department to provide CT equivalents for the next meeting

#### **X. Future Meeting Dates**

- A. November 17, 2010
- B. December 9, 2010
- C. January 13, 2011

#### **XI. Adjournment**

Motion by Dr. Goodman, seconded by Vice-Chairperson Mukherji to adjourn the meeting @ 12:05 p.m. Motion Carried.