

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)
MEGAVOLTAGE RADIATION THERAPY SERVICES/UNITS
STANDARD ADVISORY COMMITTEE (MRTSAC) MEETING**

Thursday, June 28, 2018

South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933

APPROVED MINUTES

I. Call to Order

Chairperson Kastner called the meeting to order at 9:32 A.M.

A. Members Present:

Brian Kastner, MD, Chairperson – Spectrum Health
Ahmed Akl, MD – Genesee County Radiation Oncology PC
June Chan, MD – Michigan Radiological Society (participating via phone)
Paul J Chuba MD, Ph.D. – St John Providence Health Systems
Michele L. Davis – Electrical Workers' Insurance Fund
Lucan DiCarlo, DO – Sparrow Hospital
Roberta Elliott – Spectrum Health's Cancer Health & Executive Patient
and Family Advisory Councils (PFAC)
Courtney Friedle – MidMichigan Health
Adeeb Harb – Detroit Medical Center
James A. Hayman, MD – University of Michigan Health System
Walter M. Sahijdak, – MD Trinity Health-Michigan
Salim M Siddiqui, MD, Ph.D. – Henry Ford Health System
Anita A. Stolaruk – ProMedica Monroe Regional Hospital

B. Members Absent:

Gwendolyn H. Parker, MD – Blue Cross Blue Shield of Michigan

C. Michigan Department of Health and Human Services Staff present:

Tulika Bhattacharya
Amber Myers
Beth Nagel
Tania Rodriguez
Brenda Rogers
Matt Weaver

II. Introduction of Members and Staff

Members and staff introduced themselves.

III. Declaration of Conflicts of Interests

None.

IV. Review of Agenda

Motion by Dr. Siddiqui, seconded by Dr. Sahjidak to accept the agenda as presented. Motion Carried.

V. Basic CON Overview

Ms. Rogers provided an overview of the Michigan Certificate of Need Program.

VI. Review and Discussion of the Charge

Chairperson Kastner reviewed each charge assigned to the SAC. Discussion followed.

Recessed at 10:36 a.m. and reconvened at 10:47 a.m.

VII. Next Steps

Motion by Dr. Chuba, seconded by Dr. Akl to increase non-special visit weight for complex to 2.5 and non-special visit weight for IMRT to 3.0 based on room time and the work product required.

Discussion followed.

The Department will send the website link for the survey data to the SAC.

Motion by Dr. Siddiqui, seconded by Sahjidak to table the motion until the next meeting. Motion Carried.

For the next meeting, SAC members will gather data on weights and volumes from their respective institutions. Dr. Siddiqui volunteered to organize the data.

VIII. Future Meeting Dates – July 26, 2018, August 30, 2018; October 3, 2018; November 1, 2018; November 29, 2018, & December 19, 2018

Chairperson Kastner reviewed the meeting schedule.

IX. Public Comment

None.

X. Adjournment

Motion by Dr. Siddiqui, seconded by Dr. DiCarlo to adjourn the meeting at 11:40 a.m.