

Health Technology Clinical Committee

Date: Friday, November 20th, 2009

Time: 8:00 am – 5:00 pm

Location: Marriott Hotel – 3201 South 176th Street, Seattle, WA 98188

Teleconference Bridge: 360-923-2996

Access Code: 360-946-1464

DRAFT AGENDA

	<u>ITEM</u>	<u>LEAD</u>
8:00 am – 8:05 am **	Welcome & Meeting Overview	HTA
8:05 am – 8:15 am	Chair Remarks	Brian Budenholzer, MD, HTCC Chair
8:15 am – 8:30 am	HTA Program Update	HTA
8:30 am – 8:45 am	HTA Previous Meeting Business	HTA
	<i>Oct. Minutes, Decision and Findings Vote</i>	
8:45 am – 9:00 am	Calcium Scoring Topic Review	HTA
9:00 am – 9:30 am	Scheduled and Open Public Comments	HTA
9:30 am – 9:50 am	Agency Utilization and Outcomes	WA State Agency Representatives
9:50 am – 10:20 pm	Calcium Scoring Technology Assessment Vendor Report	Spectrum Research, Inc.
10:20 am – 11:00 am	HTCC Committee Q&A	Brian Budenholzer, MD, HTCC Chair
11:00 am – 12:30 pm	Committee Discussion and Decision on Calcium Scoring	Health Technology Clinical Committee
	<i>Evidence and Coverage Vote</i>	
12:30 pm – 1:00 pm	30 minute Lunch	
12:30 pm - 1:00 pm	Hip Resurfacing Topic Review	HTA
1:00 pm – 1:30 pm	Scheduled and Open Public Comments	HTA
1:30 pm – 1:50 pm	Agency Utilization and Outcomes	WA State Agency Representatives
1:50 pm – 2:20 pm	Hip Resurfacing Technology Assessment Vendor Report	Spectrum Research, Inc.
2:20 pm – 3:00 pm	HTCC Committee Q&A	Brian Budenholzer, MD, HTCC Chair
3:00 pm – 4:30 pm	Committee Discussion and Decision on Hip Resurfacing	Health Technology Clinical Committee
	<i>Evidence and Coverage Vote</i>	
4:30 pm – 5:00 pm	Wrap Up	HTA

Special Notes:

** All times are approximate and may change at Chair's discretion and based on time needed. A 10 minute mid-morning and mid-afternoon break is anticipated.

If you are a person with a disability and need a reasonable accommodation or have questions, please contact Denise Santoyo at 360-923-2742.