

Health Technology Clinical Committee

Date: July 8, 2016 Time: 9:00 am – 9:45 am

Location: By Webinar

Adopted: November 20, 2016

Meeting materials and transcript are available on the HTA website at:

www.hca.wa.gov/about-hca/health-technology-assessment/meetings-and-materials

Final HTCC Minutes

<u>Members present:</u> Gregory Brown, MD, PhD; Joann Elmore, MD MPH; Louise Kaplan, PhD, ARNP; David K. McCulloch, MD, FRCP; Carson Odegard DC, MPH; Seth Schwartz, MD, MPH; Michelle Simon, PhD, ND; Michael Souter, MB, Ch-B, DA, Christopher Standaert, MD; Tony Yen, MD

HTCC Formal Action

- **1. Call to order:** Dr. Standaert, chair called the meeting to order. Sufficient members were present to constitute a quorum.
- **2.** May **20, 2016 meeting minutes:** Chair referred members to the draft minutes; motion to approve and second, and adopted by the committee.
 - <u>Action:</u> Eight committee members approved the May 20, 2016 meeting minutes. Three members were absent.
- **3.** Autologous blood/ Platelet-rich plasma injections draft findings and decision: Chair referred members to the draft findings and decision and called for further discussion. No comments were received on the draft decision.
 - <u>Action:</u> Eight committee members voted to approve the autologous blood/ platelet-rich plasma injections draft findings and decision document. Three members were absent.
- **4. Bronchial thermoplasty for asthma draft findings and decision:** Chair referred members to the draft findings and decision and called for further discussion. Four comments were received on the draft decision.
 - <u>Action:</u> Six committee members voted to approve the bronchial thermoplasty for asthma draft findings and decision document. Four members voted to not approve. One member was absent.
- 5. Meeting adjourned.