

Health Technology Clinical Committee

Date: Friday, September 20, 2019

Time: 8:00 a.m. to 3:00 p.m.

Location: SeaTac Conference Center, Seattle, WA

Purpose: Provide members an opportunity to reflect on committee goals and progress; identify what structure and processes are satisfactory and what may need change; build committee rapport and encourage a supportive environment in which to effectively address substantive work; provide direction to program staff.

Retreat Agenda

Time	Topic	Output
7:45 – 8:00	Breakfast provided	
8:00 – 8:15	HTCC Chair	Welcome, introductions and overview
8:15 – 8:45	HTA Director	HTA program updates
	Agency Medical Directors	Information update
8:45 – 9:45	Agency Medical Directors	Agency implementation of HTCC decisions
9:45 – 10:00	Break	Feedback/ discussion
	Process updates and evaluation:	
	<ul style="list-style-type: none"> • Conflict disclosure process and changes • The role of the clinical expert 	Evaluation / feedback
10:00 – 10:45		
10:45 – 12:15	HTCC process and evidence-based medicine	Facilitated discussion
12:15 – 12:45	Lunch provided	
	Quality improvements:	
	<ul style="list-style-type: none"> • Methodology questions/issues • HTCC decision aid 	Discussion/ review
12:45 – 1:30	Chair/All	
	Committee view:	
	<ul style="list-style-type: none"> • One positive aspect • One aspect needing improvement 	Individual input/ discussion
1:30 – 2:15	Chair/All	
	Final reflections and wrap-up:	
	<ul style="list-style-type: none"> • Individual comments 	Identify follow-up tasks
2:15 – 3:00	Chair/All	
	Adjourn	

Notes: All times approximate.

No committee action or decisions will be made at the retreat and no review of health technology coverage decisions or bylaw changes will be taken.