

Health Technology Clinical Committee

Date: Friday, September 17, 2021

Time: 8:00 a.m. to 3:30 p.m.

Location: Zoom – Visit HTA website for meeting link

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.

Time		Topic	Output
8:00 – 8:30	HTCC Chair	Welcome, introductions and overview	
8:30 – 8:45	HTA Director	HTA program background and updates	Information update
8:45 – 9:45	Agency Medical Directors	Agency implementation of HTCC decisions	Feedback/ discussion
9:45 – 10:00	Break		
10:00 – 12:00	Invited speaker	<i>GRADE</i> presentation: Dr Gordon Guyatt	Presentation and discussion
12:00 – 12:30	Lunch		
12:30 – 1:20	Chair/All	Process and quality improvements	Facilitated discussion
1:20 – 1:30	Break		
1:30 – 2:15	Chair/All	Committee view: <ul style="list-style-type: none"> • One positive aspect • One aspect needing improvement 	Facilitated discussion Individual input/ discussion
2:15 – 3:30	Chair/All	Final reflections and wrap-up: <ul style="list-style-type: none"> • Individual comments 	Identify follow-up tasks
Adjourn			

Notes: All times are approximate.

No review of health technology coverage decisions or bylaw changes will be taken at the retreat.