Washington State Health Care Authority
Health Technology Assessment

Health Technology Clinical Committee

Date: July 11, 2014
Time: 8:00 am – 9:30 am
Location: By phone, webinar and at Cherry Street Plaza, Pear conference room
Adopted: November 11, 2014

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

http://www.hca.wa.gov/hta/meetingmaterials/Forms/ExtMeetingMaterials.aspx

HTCC DRAFT MINUTES

Members Present: C. Craig Blackmore, MD, MPH; Marie-Annette Brown, PhD, RN; Joann Elmore, MD MPH; Carson E. Odegard, DC, MPH; Richard C. Phillips, MD, MS, MPH; Seth Schwartz, MD, MPH; Michelle Simon, PhD, ND; Michael Souter, MB, Ch-B, DA, Christopher Standaert, MD; Kevin Walsh, MD

HTCC FORMAL ACTION

1. **Call to Order:** Dr. Blackmore, Chair, called the meeting to order. Sufficient members were present to constitute a quorum.
2. **May 16, 2014, Meeting Minutes:** Chair referred members to the draft minutes; motion to approve and second, and adopted by the committee.

   Action: Nine committee members approved the May 16, 2014 meeting minutes. Two members were absent.

3. **Proton Beam Therapy Draft Findings & Decision:** Chair referred members to the draft findings and decision and called for further discussion. Three comments were received on the draft decision.

   Action: Ten committee members approved the Proton Beam Therapy Draft Findings & Decision document. One member was absent.

   The Chair called for further comments.

4. **Meeting adjourned.**