

## Health Technology Clinical Committee

Date: July 10, 2015  
Time: 9:00 am – 9:45 am  
Location: By Webinar  
Adopted:

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

[www.hca.wa.gov/hta/meetingmaterials/Forms/ExtMeetingMaterials.aspx](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, ARNP, FAAN; Joann Elmore, MD MPH; Carson Odegard, DC, MPH; Richard C. Phillips, MD, MS, MPH, FACS; Seth Schwartz, MD, MPH; 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 15, 2015 Meeting Minutes:** Chair referred members to the draft minutes; motion to approve and second, and adopted by the committee.  
*Action:* Eight committee members approved the May 15, 2015 meeting minutes. One member abstained.
- 3. HTA Program Updates:** HTA program director, Josh Morse provided updates regarding current projects.
- 4. Imaging for Rhinosinusitis Draft Findings & Decision:** Chair referred members to the draft findings and decision and called for further discussion. No comments were received on the draft decision. Committee noted one typographical error.  
*Action:* Eight committee members voted to approve the Imaging for Rhinosinusitis Findings & Decision document. One member abstained.
- 5. Bariatric Surgery Draft Findings & Decision:** Chair referred members to the draft findings and decision and called for further discussion. One comment was received on the draft decision in support of the HTCC decision. Committee considered the comment prior to final vote.  
*Action:* Eight committee members voted to approve the Bariatric Surgery Findings & Decision document. One member abstained.
- 6. Meeting adjourned.**

**DRAFT**