

Health Technology Clinical Committee

Date: Friday, September 19, 2014

Time: 8:00 a.m. to 5:00 p.m.

Location: Cedarbrook Lodge, 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 supportive environment in order to effectively address substantive work; provide direction to program staff.

Retreat Agenda

Time		Topic	Output
7:00 – 8:00		• Breakfast	
8:00 – 8:05	Craige Blackmore, HTCC Chair	• Welcome and overview	
8:05 – 8:30	Dorothy F. Teeter Director, HCA	• Perspective of the Health Care Authority	
8:30 – 9:00	Melissa Burke-Cain Assistant Attorney General	• Open Public Meetings Act	Training
9:00 – 9:30	Melissa Burke-Cain	• State Attorney update	
9:30 – 10:15	Agency Medical Directors	• Updates on the program and implementation, feedback and discussion	Information update
10:15 – 10:30		• Break (15 min)	
10:30 – 12:00	HTA/ All	• Program updates • Process review, improvement	Individual input & discussion
12:00 – 12:45		• Lunch (45 min)	
12:45 – 2:15	All	• Process improvement • Technology Assessments: Quality & standards	Individual input & discussion
2:15 – 2:30		• Break (15 min)	
2:30 – 4:00	All	• Committee view • Members identify one positive aspect and one aspect needing improvement	Individual input & discussion
4:00 – 5:00	Chair/All	• Continue reflections and wrap-up • Individual comments; chair closing comments	Identify tasks for follow-up

Note: 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.