

Health Technology Clinical Committee

Date: January 10, 2025
Time: 8:30 a.m. – 3:30 p.m.
Location: The Conference Center at SeaTac & Zoom
Adopted: January 31, 2025

Meeting materials are available on the [HTA website](#).

HTCC Minutes

Members present: John Bramhall, MD, PhD; Clinton Daniels, DC, MS; Janna Friedly, MD, MPH; Chris Hearne, DNP, MPH; Conor Kleweno, MD; Laurie Mischley, ND, MPH, PhD; Evan Oakes, MD, MPH; Amy Occhino, MD; Jonathan Sham, MD; Jonathan Staloff, MD, MSc; Tony Yen, MD

Staff present: Josh Morse; Melanie Golob; Val Hamann

HTCC Actions

- HTA program updates, and overview:** Josh Morse, program director, presented HTCC meeting protocols and guidelines, and a high-level overview of the HTA program.
- Welcome, introductions, and overview:** Dr. Friedly, chair, welcomed HTCC members to the meeting, led introductions and provided an overview of the day's activities. Members present constituted a quorum and participated in a committee team building exercise.
- Agency implementation of HTCC decisions:** Drs. Franklin and Zerzan-Thul presented an overview of agency implementation of HTCC determinations and outcomes. Information shared included charts and graphs, detailing longitudinal utilization measures, for a sub-set of HTCC determinations across health programs. Throughout the presentation, committee members discussed the impact of the findings, drivers of variation, and next steps.
- Process and quality Improvements:** Committee members discussed attendance for the upcoming 2025 cycle, means of switching from virtual to in-person/hybrid meetings, and recusal requirements with updates to bylaws to be decided at a future HTCC meeting. The committee discussed their charge through current WAC/RCWs through the importance of evidence, how to balance their charge with clinical experience, making refinements to the existing decision tool, and check-in on current voting tool.
- Meeting adjourned.**
Meeting slides available upon request.

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