
Health Technology Clinical Committee

Date: Friday, October 17, 2008

Time: 8:00 am – 5:00 pm

Location: Marriott Hotel – 3201 South 176th Street, Seattle, WA 98188

Teleconference Bridge: 360-923-2996

Access Code: 360-946-1464

FINAL AGENDA

	<u>ITEM</u>	<u>LEAD</u>
8:00 AM – 8:05 AM **	Welcome & Meeting Overview	HTA / Chair
8:05 AM – 9:00 AM	Executive Session: Not Open To Public	Assistant Attorney General / Chair
9:00 AM – 9:10 AM	RESUME OPEN SESSION - Chair Remarks	Brian Budenholzer, MD, HTCC Chair
9:10 AM – 9:30 AM	HTA Program Update	HTA
9:30 AM – 9:50 AM	Previous Meeting Business <i>Aug. Minutes; Coverage Determination –Knee Arthroscopy Topic Only</i>	HTA
9:50 AM – 10:05 AM	Artificial Discs Topic Review	HTA
10:05 AM – 10:50 AM	Public Comments <i>Scheduled and Open Public</i>	HTA
10:50 AM – 11:20 AM	Agency Utilization and Outcomes	WA State Agency Representatives
11:20 AM – 11:50 AM	Artificial Discs Technology Assessment Vendor Report	Spectrum Research, Inc.
11:50 AM – 12:20 PM	LUNCH	
12:20 PM – 1:30 PM	HTCC Committee Q&A	Brian Budenholzer, MD, HTCC Chair
1:30 PM – 3:30 PM	Committee Discussion and Decision on Artificial Discs <i>Evidence and Coverage Vote</i>	Health Technology Clinical Committee
3:30 PM – 5:00 PM	Continued Discussion / Wrap Up	HTA

Special Notes:

** All times are approximate and may change at Chair's discretion and based on time needed. A 10 minute mid-morning and mid-afternoon break is anticipated.

If you are a person with a disability and need a reasonable accommodation or have questions, please contact Denise Santoyo at 360-923-2742.