

Health Technology Clinical Committee

Date: Friday, March 20, 2009

Time: 3:00 pm – 5:00 pm

Teleconference Bridge: 1-309-946-5000

Pass Code: 9461464

AGENDA

		TOPIC	OUTPUT
3 – 3:10 pm	Chair & HTA	1 – Welcome and Opening Remarks Brief meeting overview	
3:10 – 3:50 pm	Chair All	2 – Previous Meeting Business <ul style="list-style-type: none"> • November meeting minutes • Updated ADR Findings & Decision • ADR Public Comments • CCTA Draft Findings & Decision. 	Discussion Vote
3:50 – 4:30 pm	Chair	3 – Upright MRI Re-Review Discuss stakeholder request to consider re-review of Upright MRI.	Discussion Stakeholder Public Comment Vote
4:30 – 4:45 pm	All	4 – Committee Discussion and Votes <ul style="list-style-type: none"> • Continued discussion, if needed • Retreat follow-up 	Discussion
4:45 – 5:00 pm	Chair - All	5 – Wrap Up Closing Chair comments and assignments if needed	Identify tasks & responsibilities