

**Health Technology Clinical Committee**

**Date:** Friday, August 28<sup>th</sup>, 2009

**Time:** 8:00 am – 5:00 pm

**Location:** Marriott Hotel – 3201 South 176<sup>th</sup> Street, Seattle, WA 98188

**Teleconference Bridge:** 1-309-946-5000

**Access Code:** 9461464

**DRAFT AGENDA**

|                      | <u>ITEM</u>  | <u>LEAD</u>                          |
|----------------------|--|--------------------------------------|
| 8:00 AM – 8:05 AM ** | Welcome & Meeting Overview   | HTA                                  |
| 8:05 AM – 8:10 AM    | Chair Remarks  | Brian Budenholzer, MD, HTCC Chair    |
| 8:10 AM – 8:40 AM    | Program Updates and Prior Meeting Business<br><i>May Minutes, Decision and Findings Vote</i>         | HTA                                  |
| 8:40 AM – 8:50 AM    | Vagal Nerve Stimulators Topic Overview   | HTA                                  |
| 8:50 AM – 9:10 AM    | Scheduled and Open Public Comments   | HTA                                  |
| 9:10 AM – 9:30 AM    | Agency Utilization and Outcomes  | WA State Agency Representatives      |
| 9:30 AM – 10:00 AM   | Vagal Nerve Stimulators Technology<br>Assessment Vendor Report                                       | OHSU / Hayes                         |
| 10:00 AM – 10:15 AM  | HTCC Committee Q&A   | Brian Budenholzer, MD, HTCC Chair    |
| 10:15 AM – 12:00 PM  | Committee Discussion and Decision on Vagal<br>Nerve Stimulators<br><i>Evidence and Coverage Vote</i> | Health Technology Clinical Committee |
| 12:00 PM – 12:30 PM  | <b>30 Minute Lunch</b>   |                                      |
| 12:30 PM – 12:40 PM  | Bone Growth Stimulators Overview   | HTA                                  |
| 12:40 PM – 1:25 PM   | Scheduled and Open Public Comments   | HTA                                  |
| 1:25 PM – 1:45 PM    | Agency Utilization and Outcomes  | WA State Agency Representatives      |
| 1:45 PM – 2:15 PM    | Bone Growth Stimulators Technology<br>Assessment Vendor Report                                       | OHSU / Hayes                         |
| 2:15 PM – 2:30 PM    | HTCC Committee Q&A   | Brian Budenholzer, MD, HTCC Chair    |
| 2:30 PM – 4:45 PM    | Committee Discussion and Decision on Bone<br>Growth Stimulators<br><i>Evidence and Coverage Vote</i> | Health Technology Clinical Committee |
| 4:45 PM – 5:00 PM    | 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. Individuals planning to provide day of public testimony need to sign in at least 30 minutes prior to comment period to ensure consideration.

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