

AGENDA
VALUE BASED BENEFITS SUBCOMMITTEE
Portland State Office Building Room 1D
800 NE Oregon Street, NE
Portland, Oregon
February 9, 2012

All times are approximate
A working lunch will be served at approximately Noon.

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|--------------|---|-----------------|
| I. | Call to Order, Roll Call – Ariel Smits | 9:00 AM |
| II. | Introductions, Goals of Subcommittee, Election of Chair and Vice Chair – Ariel Smits | 9:05 AM |
| III. | Staff report –Ariel Smits, Cat Livingston, Darren Coffman | 9:20 AM |
| IV. | New Discussion Items - Ariel Smits | 9:30 AM |
| | A. Vascular bone grafts for avascular necrosis of the hip | |
| | B. Botox for blepharospasm and dystonia | |
| | C. Continuous glucose monitoring in diabetes | |
| V. | Previous HOSC/HSC Discussion Items – Ariel Smits | 10:30 AM |
| | A. Concussion NOS | |
| VI. | ICD 10 – Cat Livingston and Ariel Smits | 10:50 AM |
| | A. Neonatology | |
| | B. Rheumatology | |
| | C. Pediatrics | |
| | D. Cardiothoracic surgery | |
| | E. Family medicine | |
| | F. Nephrology | |
| VII. | Straightforward - Ariel Smits | 12:00 PM |
| | A. Straightforward table—February, 2012 | |
| | B. Laryngoplasty | |
| VIII. | Other Business | 12:40 PM |
| IX. | Public Comment | 12:50 PM |
| X. | Adjournment – Chair | 1:00 PM |