

**Minutes**  
**Health Resources Commission**  
**8/19/2011**

**Members Present:** Chair: James MacKay MD, George Waldmann, MD, Manuel Berman, Diane Lovell, John Muench MD, Kate Merrill MD, Justin Leonard, JD, Michele Koder PharmD.

**Members Absent:** Bill Origer, MD, Dan Kennedy RPh

**Guests:** Jeanene Smith M.D., David Pass M.D.

**1. Call to Order:** Dr. MacKay called the meeting to order at 1:35 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65<sup>th</sup> Ave., Tualatin, Oregon 97062.

**2. Minutes:** Dr. MacKay directed the Commission to the minutes of the HRC meeting from 6/17/2011. The Commission unanimously approved the minutes as presented.

The Commission was then directed to the Pharmaceutical subcommittee minutes of 4/5/2011. The Commission unanimously voted to accept the minutes.

**3. Pharmaceutical Subcommittee:**

1. Dr. MacKay individually presented the following Clinician Summary reports "Second Generation Antidepressants", "Drugs for MS", "Newer Drugs for Insomnia", "Antiepileptics for Indications other than Epilepsy", "Proton Pump Inhibitors", "Quick Relief Medicines for Asthma", and "Drugs for Neuropathic Pain".

After each report presentation:

a. *Time was allotted for public testimony:* A representative of GlaxoSmithKline commented regarding the Clinician Summary for "Quick Relief Medicines for Asthma" that their product was the only one with a dose counter currently on the market. No other public comment was offered for any other Clinician Summary.

b. *Discussion:* The Commissioners discussed each Clinician Summary taking into account the public comments. The Commission made several grammatical and typo corrections that they noted in their review of the documents. They also discussed changing the name of the Antiepileptic Clinician Summary to "Antiepileptics for Conditions other than Epilepsy". There was also discussion about the use of the term "valproate" in the Antiepileptic Clinician Summary and whether it referred to valproic acid or divalproex. The Commission discussed having Dr. Origer the author of the report provide clarifications when he was available. Dr. Origer was contacted after the meeting and pointed out that valproate was essentially the active agent for both of those drugs and therefore it was the correct terminology. A clarifying sentence was added to the report to point this out.

c. *Action:* The Commission voted unanimously to approve the Clinician Summaries as amended and with the name change of the Antiepileptic report to "Antiepileptics for Conditions other than Epilepsy" and asked to get Dr. Origer's input into the valproate question and modify as appropriate. The final wording was checked with another Commission member (Michele Koder PharmD.)

**4. Presentation/Thank You to the Commission:**

Dr. Jeanene Smith M.D. Administrator for the Office of Health Policy and Research, presented certificates Signed by the Governor, Herself, Dr. Goldberg (Head of the OHA) and the former HRC Director thanking them for their service throughout the years. Dr. Pass (former HRC director, recently retired) was also presented with a plaque thanking him for his service with the State. Dr. Smith also gave an update of the final outcome of the legislative action that involved areas the HRC had been working on and mentioned that the State would be looking for individuals to carry in the work of the HRC in the new entities of the Pharmacy and Therapeutics Committee and the Health Evidence Review Commission. The Commissioners were encouraged to apply for positions if they wanted to be considered for continued service.

**5. Adjourn:** There being no further business; Dr. MacKay adjourned the final meeting of the Health Resources Commission.

Minutes  
Health Resources Commission  
6/17/2011

**Members Present:** Chair: James MacKay MD, Dan Kennedy RPh , PharmD, George Waldmann, MD, Manuel Berman, Bill Origer, MD, Diane Lovell, John Muench MD, Kate Merrill MD, Justin Leonard, JD, Michele Koder

**Members Absent:** None

**1. Call to Order:** Dr. MacKay called the meeting to order (by telephone) at 1:30 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65<sup>th</sup> Ave., Tualatin, Oregon 97062. Commissioners attended by telephone.

**2. Minutes:** Dr. MacKay directed the Commission to the minutes of the HRC meeting from 4/15/2011. The Commission unanimously approved the minutes as presented. The Commission was then directed to the Pharmaceutical subcommittee minutes of 4/5/11. The Commission unanimously voted to accept the minutes.

**5. Next meeting:** Dr. MacKay reminded the Commissioners that the next meeting is scheduled to occur on July 15, 2011, (That meeting was subsequently cancelled).

**6. Adjourn:** There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission.

Minutes  
Health Resources Commission  
4/15/2011

**Members Present:** Chair: James MacKay MD, Dan Kennedy RPh , PharmD, George Waldmann, MD, Manuel Berman, Bill Origer, MD, Diane Lovell, John Muench MD, Kate Merrill MD, Justin Leonard, JD, Michele Koder

**Members Absent:** None

**1. Call to Order:** Dr. MacKay called the meeting to order at 1:35 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65<sup>th</sup> Ave., Tualatin, Oregon 97062.

**2. Minutes:** Dr. MacKay directed the Commission to the minutes of the HRC meeting from 2/18/2011. The Commission unanimously approved the minutes as presented. The Commission was then directed to the Pharmaceutical subcommittee minutes of 3/8/11. The Commission unanimously voted to accept the minutes.

**3. Technology Subcommittee:**

1. Dr MacKay presented the report “Pressure Support Surfaces for Prevention and Treatment of Pressure Ulcers” and the Clinician Summary “Wound Care”. Discussion was held for each report individually. The Commission requested that the Clinician Summary Conclusions be better separated and numbered individually. This was accomplished and the Conclusions were separated into five separate statements.

a. *Time was allotted for public testimony:* None offered for either report or Clinician Summary

b. *Action:* The Commissioners unanimously approved the Report as presented and approved the Clinician summary as amended..

**4. Pharmaceutical Subcommittee:**

1. Dr. Origer presented the Report and Clinician Summary “Atypical Antipsychotics”

a. *Time was allotted for public testimony:* None offered

b. *Discussion:* The Commissioners discussed the Report and Clinician Summary. The Commission made a change on page 14 of the draft Report to reorder the two conclusion statements on Bipolar Disorder and edited one of those statements to read”The strength of evidence for efficacy in this category is low”. The Commission requested the same changes be made to the conclusions in the Clinician Summary.

c. *Action:* The Commission voted unanimously to approve the Report and Clinician Summary “Atypical Antipsychotics” as amended.

2. Dr. Origer presented the draft Report ”Second Generation Antidepressants”.

a. *Time was allotted for public testimony:* None offered

b. *Discussion:* The Commission discussed the report and pointed out two typographical errors, On page 12 the Heading SSRI vs. SSRI needs to be corrected and on page 36 the words ”an additional” which were left from a clerical operation need to be removed.

c. *Action:* The Commission unanimously voted to approve the report as amended.

**5. Next meeting:** Dr. MacKay reminded the Commissioners that the next meeting occurs on June 17, 2011, as the meeting scheduled for next month falls on a statewide furlough day.

**6. Adjourn:** There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission.

Minutes  
Health Resources Commission  
2/18/2011

**Members Present:** Chair: James MacKay MD, Dan Kennedy RPh , PharmD, George Waldmann, MD, Manuel Berman, Bill Origer, MD, Diane Lovell, John Muench MD, Kate Merrill MD

**Members Absent:** Justin Leonard, JD, Michele Koder

**1. Call to Order:** Dr. MacKay called the meeting to order at 1:36 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65<sup>th</sup> Ave., Tualatin, Oregon 97062.

**2. Minutes:** Dr. MacKay directed the Commission to the minutes of the HRC meeting from 12/17/2010. The Commission unanimously approved the minutes with attendance corrections..

The Commission was then directed to the Pharmaceutical subcommittee minutes of 12/07/10, 1/31/11 and the Technology subcommittee minutes of 12/17/2010. The Commission unanimously voted to accept the minutes.

**3. Technology Subcommittee:**

1. Dr MacKay presented an initial overview of the “Pressure Support Surfaces for Prevention and Treatment of Pressure Ulcers” and the Clinician Summary “Wound Care”. Due to newly adopted public notice requirements the Commission could not hold formal discussion and these reports will be presented for discussion and possible approval at the next Commission meeting.

a. *Time was allotted for public testimony:* None offered

b. *Action:* The committee report will be brought to the next HRC Meeting.

**4. Pharmaceutical Subcommittee:**

1. Dr. Origer presented the Clinician Summary “Atypical Antipsychotics”

a. *Time was allotted for public testimony:* Testimony was presented by Elham Tabarsi PharmD on behalf of Astra Zeneca regarding conclusions made regarding effectiveness of medications compared to placebo in Bipolar disorder. Additionally a correction to the indications listed for quetiapine was presented and the package insert was made available to the Commission.

b. *Discussion:* The Commissioners discussed the report and testimony.

c. *Action:* The indications will be updated to reflect the current package insert. The Commission asked that the report be returned to the subcommittee to reconsider its conclusions on the efficacy of medications in this class with regard to placebo in bipolar disorder.

**5. Next meeting:** Dr. MacKay reminded the Commissioners that the next meeting occurs as scheduled on April 15, 2011. As the meeting scheduled for next month falls on a statewide furlough day.

**6. Adjourn:** There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission.