

Health Resources Commission  
Technology subcommittee  
Draft Minutes from 1/21/2011

**Members Present:** James MacKay MD, George Waldmann MD, Timothy Craven MD

**Members Absent:** William Armington MD, Bernadette Dieker-Nunley JD, Tim Keenan MD

**Staff Present:** David Pass MD

**1. Call to Order:** Dr. MacKay called the meeting to order at 11:45am. Meeting was held in room 104 of the Meridian Park Health Education Center, Tualatin, Oregon.

**2. Approval of Minutes:** Dr. MacKay directed the committee's attention to the minutes of 12/17/2010 for review.

*Action:* The minutes of 12/17/2010 were unanimously approved with attendance corrections.

**3. Clinician Summary- Wound Care:**

Dr. MacKay directed the committee's attention to the Draft "Clinician Summary". The subcommittee discussed the draft and worked to refine the document. The committee discussed what they wanted to include and worked to develop a format that would be broadly applicable to future technology reports. The conclusions and evidence statements from the HRC reports "Negative Pressure Wound Therapy" and "Pressure Support Surfaces for the Prevention and Treatment of Pressure Ulcers" were further developed to provide a quick overview of the conclusions reached during the completion of those reports accessible by busy clinicians. The committee agreed a link to the original documents was important so Clinicians could further investigate the subjects of any technology Clinician Summary.

*a. Public Testimony:* Time was allocated for public testimony- none offered

*b. Action:* The committee voted unanimously to approve the draft "Clinician Summary" as amended.

**4. Next meeting:** The next meeting of the subcommittee was scheduled for 4/2011. A next topic is yet undetermined but will be announced as soon as the decision is made..

**5. Adjourn:** There being no further business before the committee, the meeting was adjourned at 1:04pm.