

AGENDA

HEALTH SERVICES COMMISSION
Clackamas County Community College
Wilsonville Training Center, Room 112
Wilsonville, Oregon
December 8, 2011

(All agenda items are subject to change and times listed are approximate)

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|-------|--|---------|
| I. | Call to Order – Lisa Dodson | 1:00 PM |
| II. | Approval of Minutes (October 13, 2011) | 1:05 PM |
| III. | Chair/Staff Report – Lisa/Darren/Ariel/Cat | 1:10 PM |
| IV. | MHCD Subcommittee report | 1:15 PM |
| | A. Acute and Subacute Detoxification | |
| | B. Addition of ED and ICU codes to select MHCD lines | |
| | C. Acupuncture for post-stroke depression | |
| V. | Statewide Guidelines Project | 1:30 PM |
| | A. Initial Public Comment on Spinal Fusion | |
| VI. | HOSC report | 2:00 PM |
| | A. New 2012 Procedure Codes | |
| | a. 2012 CPT codes | |
| | b. 2012 HCPCS codes | |
| | c. 100 new genetic testing codes | |
| | B. New Discussion Items | |
| | a. Electroejaculation | |
| | b. Anomalies of the cerebrovascular system | |
| | c. Non-contraceptive uses of IUDs | |
| | d. Hidden penis | |
| | C. Guidelines | |
| | a. Breast reconstruction guideline | |
| | b. Cognitive rehabilitation guideline | |
| | D. ICD-10 Conversion | |
| | a. Obesity | |
| | b. Oncology | |
| | E. Straightforward Issues | |
| VII. | Previously discussed issues | 2:50 PM |
| | A. Prevention lines — ranking lower prevention line | |
| VIII. | Other Business | 3:15 PM |
| IX. | Other Public Comment | 3:25 PM |
| X. | Adjournment – Lisa Dodson | 3:30 PM |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas County Community College
Wilsonville Training Center
Wilsonville, Oregon
October 13, 2011

(All agenda items are subject to change and times listed are approximate)
A working lunch will be served at approximately 12:00 pm

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|--|----------|
| I. Call to Order – Som Saha | 11:30 AM |
| II. Approval of Minutes (August 11, 2011) | 11:35 AM |
| III. Chair/Staff Report – Som/Darren/Ariel/Cat | 11:40 AM |
| VI. HOSC report | 12:00 PM |
| A. October 13, 2011 meeting | |
| VI. Previously discussed issues | 12:45 PM |
| A. Palivizumab (Synagis) coverage | |
| B. Prevention lines—lower prevention line | |
| C. Clinical preventive screening in minorities | |
| 1. Office of Multicultural Health | |
| VII. Statewide Guidelines Project | 1:45 PM |
| Low back pain collaborative guideline-revised | |
| VIII. Safe Harbour medical malpractice study | 2:00 PM |
| 1. Alison Little-Toledo and Diana Bianco | |
| IX. Other Public Comment | 3:25 PM |
| X. Adjournment – Som Saha | 3:30 PM |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas County Community College
Wilsonville Training Center, Room 111-112
Wilsonville, Oregon
August 11, 2011

*(All agenda items are subject to change and times listed are approximate)
A working lunch will be served at approximately 12:00 pm*

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| I. Call to Order – Som Saha | 11:30 AM |
| II. Approval of Minutes (March 11, 2011) | 11:35 AM |
| III. Chair/Staff Report – Som/Darren/Ariel/Cat | 11:40 AM |
| IV. Public comment on effectiveness of treatment of allergic rhinitis | 11:50 AM |
| V. Subcommittee reports | 11:55 AM |
| A. MHCD Subcommittee (April 20, 2011) | |
| B. Dental Subcommittee (May 24, 2011) | |
| VI. HOSC report | 12:15 PM |
| A. May 12, 2011 meeting | |
| B. June 9, 2011 meeting | |
| C. August 11, 2011 meeting | |
| D. Policy for public comment—Lisa Dodson | |
| VII. Genetic Testing | |
| A. Kerry Silvey | 1:00 PM |
| VIII. Statewide Guidelines Project | 2:00 PM |
| A. Public Comment on Advanced Imaging for Chronic Back Pain & Percutaneous Interventions for Chronic Back Pain | |
| IX. Low Back Pain Collaborative Guideline | 2:15 PM |
| X. Health Equity Issues | 2:45 PM |
| A. Transgender hormone therapy | |
| 1. Office of Multicultural Health | |
| 2. TransActive Advocacy Group | |
| B. Clinical preventive screening in minorities | |
| XI. Other Public Comment | 3:25 PM |
| XII. Adjournment – Som Saha | 3:30 PM |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 211
Wilsonville, Oregon
March 10, 2011

(All agenda items are subject to change and times listed are approximate)
A working lunch will be served at approximately 12:00 pm

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| I. | Call to Order – Som Saha | 10:00 am |
| II. | Approval of Minutes (January, 13, 2011) | 10:05 am |
| III. | Chair/Staff Report – Som/Darren/Ariel/Cat | 10:10am |
| IV. | Oregon Guidelines Project | 10:20am |
| | A. Public comment on Oregon Guidelines Project | 11:30am |
| V. | DMAP issues | 12:00pm |
| | A. <i>Chronic Disease Self-Management</i> | |
| | B. Bariatric Surgery Guideline | |
| VI. | Overview of Biennial Review | 12:30pm |
| | A. MHCD Biennial Review | |
| VII. | Genetics Algorithm – Cat/Darren/Ariel | 1:30 pm |
| | A. Genetics Advisory Committee Recommendations - Kerry Silvey | |
| | B. Ethics discussion - Elizabeth Steiner | |
| VIII. | Conflict of Interest Forms | 2:50pm |
| IX. | Other Business | 3:10 pm |
| X | Other Public Comment | 3:20 pm |
| XI. | Adjournment – Som Saha | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 211
Wilsonville, Oregon
January 13, 2011

(All agenda items are subject to change and times listed are approximate)
A working lunch will be served at approximately 12:00 pm

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| I. | Call to Order – Som Saha | 11:30 am |
| II. | Approval of Minutes (August 12, 2010) §2 | 11:35 am |
| III. | Obesity Related Treatments §7 | 11:40 am |
| | a. Report from Task Force on Bariatric Surgery Centers of Excellence
Criteria – Dean/Ariel/Darren | |
| | b. Panniculectomy –Ariel/Cat | |
| | c. Repeated bariatric surgeries – Darren | |
| IV. | Chair/Staff Report – Som/Darren/Ariel/Cat | 12:10 pm |
| | a. End-of-Life Cancer Treatment Guideline §7 | |
| V. | Health Outcomes Subcommittee Report – Som/Ariel/Cat §2-§6 | 12:20 pm |
| | A. New Discussion Items: | |
| | New CPT/HCPCS/CDT codes | |
| | Epididymectomy | |
| | Other disorders of lipoid metabolism | |
| | Ketotic hypoglycemia | |
| | Chronic disease self-management | |
| | Pediatric CPAP | |
| | Posterior Tibial Tendonitis | |
| | Peroneal nerve compression | |
| | Botulinum injections for migraines | |
| | Concussion – Jim Chesnutt, MD | |
| | Stereotactic body radiation therapy | |
| | Pediatric sleep apnea | |
| | Hamartoses | |
| | B. Guidelines: | |
| | Coding specifications vs. guidelines | |
| | Otitis media guidelines | |
| | Erythropoetin guideline | |
| | Hospice concurrent treatment for children | |
| | Prevention tables | |
| | ESA guideline | |
| | Synagis | |
| | MRI of spine | |
| | Hernia guideline | |
| | Possibly MRI of knee | |
| | C. Straightforward issues: | |
| | January 2011 Issues Table | |
| | V90 code series | |
| | Thromboendarterectomy | |
| | Congenital deformities of the skull | |
| | Anatomical narrow angle glaucoma | |
| | October 2010 Issues Table | |
| | December 12010 Issues Table | |
| | ECMO | |
| | Cholesteatoma | |
| | Line 209 name change | |

D. Previously Discussed Items

LVADs as destination therapy
Growth hormone treatment in children
Negative Pressure Wound Therapy
Wrist and elbow arthrotomy
Growth hormone treatment in children

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| VI. | OHA/Legislative Update – Jeanene Smith §12 | 1:00 pm |
| | a. HPB action item involving Value-Based Essential Benefit Package | |
| | b. Outlook for 2011 legislative session | |
| | c. HSC role | |
| | d. HSC/HRC merger | |
| VII. | Genetics Advisory Committee Report – Kerry Silvey/Darren/Ariel §8 | 1:45 pm |
| VIII. | MHCD Subcommittee Report – Darren/Cat §2, §9 | 2:00 pm |
| | a. ICD-10-CM conversion/Biennial Review | |
| | b. Add T1007, A&D care planning, to Lines 5 and 67 | |
| IX. | Guidelines for Submitted Materials and Topic Review – Cat/Ariel §10 | 2:30 pm |
| X. | Conflict of Interest Forms – Cat/Ariel §11 | 2:50 pm |
| XI. | Other Business | 3:10 pm |
| XII. | Public Comment | 3:20 pm |
| XIII. | Adjournment – Som Saha | 3:30 pm |