

DRAFT AGENDA
HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 112
Wilsonville, Oregon
August 12, 2010

*(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 (May 13, 2010) | 11:35 am |
| III. | Chair/Staff Report – Som Saha/Darren Coffman/Ariel Smits | 11:40 am |
| IV. | MHCD Subcommittee Report – Darren Coffman | 12:00 pm |
| | a. ICD-10-CM conversion | |
| V. | Health Outcomes Subcommittee Report – Lisa Dodson/Ariel Smits | 12:10 pm |
| | New ICD-9 Codes | |
| | Previously Discussed Items | |
| | a. Pain diagnosis not elsewhere classified | |
| | b. Growth hormone treatment in children | |
| | c. Chronic sinusitis | |
| | New Discussion Items | |
| | a. Amyloidosis | |
| | b. Overweight | |
| | c. Dyspraxia | |
| | d. Neurolysis | |
| | e. PE tubes | |
| | f. Parotid gland pleomorphic adenoma | |
| | g. Sciatica | |
| | h. Superior vena cava syndrome | |
| | i. Congenital chordee | |
| | j. Wrist arthrotomy | |
| | Guidelines | |
| | a. MRI of back | |
| | b. Prevention tables – Hepatitis A | |
| | Straightforward Items | |
| | a. Reflex sympathetic dystrophy | |
| | b. Audiometry testing | |
| | c. Contralateral breast reconstruction | |
| | d. DMAP list placement issues | |
| | e. Straightforward table | |
| VI. | Guideline for Treatment of Cancer with Little or No Benefit Near the End of Life – Som Saha/Kathryn Weit/Bob Joondeph | 12:50 pm |
| VII. | Bariatric Surgery – Ariel Smits/Darren Coffman | 1:30 pm |
| | a. Centers of Excellence restriction | |
| | b. Comorbidities | |
| | c. Repeat surgeries | |
| | d. Reinstatement of deleted obesity line | |
| | e. Panniculectomy | |
| VIII. | Other Business | 3:10 pm |
| IX. | Public Comment | 3:20 pm |
| X. | Adjournment – Som Saha | 3:30 pm |

DRAFT AGENDA
HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 211
Wilsonville, Oregon
May 13, 2010

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

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|-------|--|---------|
| I. | Call to Order – Som Saha | 1:00 pm |
| II. | Approval of Minutes (February 11, 2010) | 1:05 pm |
| III. | Chair/Staff Report – Som Saha/Darren Coffman/Ariel Smits | 1:10 pm |
| IV. | MHCD Subcommittee Report – Darren Coffman | 1:20 pm |
| | a. TCAs for depression as a VBS | |
| | b. Ranking of Autism and Depression lines | |
| V. | Dental Services Subcommittee Report – Lisa Dodson/Jim Tyack/Darren Coffman | 1:40 pm |
| | a. Composition and Ranking of new Dental lines | |
| VI. | Value-Based Services List – Ariel Smits | 2:00 pm |
| VII. | Biennial Review of List – Som Saha/Ariel Smits/Darren Coffman | 2:20 pm |
| | a. Influenza | |
| | b. Minor eye diagnoses | |
| | c. Osteoid osteoma | |
| | d. Spasmodic dysphonia | |
| | e. Inflammatory bowel disease | |
| | f. Lines including value-based services | |
| VIII. | Bariatric Surgery – Ariel Smits/Darren Coffman | 3:20 pm |
| | i. Centers of Excellence | |
| | ii. Panniculectomy | |
| | iii. Co-morbid conditions | |
| IX. | Health Outcomes Subcommittee Report – Lisa Dodson/Ariel Smits | 3:50 pm |
| | New Discussion Items | |
| | a. Pain not elsewhere classified | |
| | b. Bladder cancer | |
| | c. Attendance at birth | |
| | d. Celiac artery compression syndrome | |
| | e. Hip core decompression | |
| | f. Vaccination Tables, HPV Vaccine | |
| | g. Early intervention for psychosis | |
| | h. Tongue deformities | |
| | i. Benign spinal cord tumors (lipomyelomeningoceles) | |
| | Straightforward Items | |
| | a. Lip and mouth vestibule carcinoma in situ | |
| | b. Pyeloplasty | |
| | c. Straightforward Issues | |
| | Guidelines | |
| | a. Treatment of Cancer with Little or No Benefit Near the End of Life | |
| | b. Non myeloablative bone marrow transplants | |
| X. | Other Business | 4:40 pm |
| XI. | Public Comment | 4:50 pm |
| XII. | Adjournment – Som Saha | 5:00 pm |

DRAFT AGENDA
HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 211
Wilsonville, Oregon
February 11, 2010

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

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|-------|---|---------|
| I. | Call to Order – Som Saha | 1:30 pm |
| II. | Approval of Minutes (January 14, 2010) | 1:35 pm |
| III. | Chair/Staff Report – Som Saha/Darren Coffman/Ariel Smits/Cat Livingston | 1:40 pm |
| IV. | Value-Based Services – Cat Livingston/Ariel Smits | 1:45 pm |
| V. | Biennial Review of List – Som Saha/Darren Coffman | 2:30 pm |
| | A. Incorporation of value-based services into Prioritized List | |
| | B. Ranking of lines currently including value-based services | |
| | C. Other changes to consider | |
| VI. | Other Business | 3:30 pm |
| | A. Placement of obesity services | |
| VII. | Public Comment | 3:50 pm |
| VIII. | Adjournment – Som Saha | 4:00 pm |

DRAFT AGENDA
HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 110
Wilsonville, Oregon
January 14, 2010

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

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|-------|---|----------|
| I. | Call to Order – Som Saha | 11:30 am |
| II. | Approval of Minutes (October 15, 2009) | 11:35 am |
| III. | Chair’s Report – Som Saha | 11:40 am |
| IV. | Director’s Report - Darren Coffman | 11:45 am |
| V. | Medical Director’s Report – Ariel Smits/Cat Livingston | 11:50 am |
| VI. | OHPB Update – Darren Coffman | 11:55 am |
| VIII. | Report from Dental Services Subcommittee – Lisa/Darren/Ariel | 12:05 pm |
| IX. | Report from Health Outcomes Subcommittee – Lisa/Ariel/Cat | 12:10 pm |
| X. | Enzyme Replacement Therapy for Hunter’s Syndrome – Ariel Smits | 12:40 pm |
| VII. | Report from Subcommittee on Mental Health Care and Chemical Dependency – Darren/Cat/David Pollack | 12:55 pm |
| XI. | Value-Based Services – Ariel/Cat | 1:10 pm |
| XII. | Discretionary Services – Darren/Ariel/Cat | 2:30 pm |
| XIII. | Other Business | 3:10 pm |
| XIV. | Public Comment | 3:20 pm |
| XIV. | Adjournment – Som Saha | 3:30 pm |