

Friday, January 27, 2006

1:30 p.m. – 4:30 p.m.

Clackamas Community College – Advanced Technology Center
29353 Town Center Loop E – Wilsonville, Oregon - Room 112

AGENDA

1. Call to Order.....Chair, Walter Shaffer, MD
2. New Members Introduced.....Kathy Weaver, MD
3. Roll Call & Approval of Minutes.....Chair, Walter Shaffer, MD
Minutes of 11-18-05 HRC Meeting (vote) Document #1
Minutes of 10-20-05 HRC Meeting (review) Document #2
4. OMAP Update.....Allison Knight, Asst. Mgr. Program & Policy
5. Drug Class Updates.....Kathy Weaver, MD
Antiplatelets Report - Document #3
Beta 2 Agonists - Key Questions - Document #4
Antihistamines – update on the subcommittee’s work
Standing Update Committee-
 - o Roster adding Jeri Zoubek, MD to OAB Subcommittee
6. New reviews..... Chair, Walter Shaffer, MD
 - *MedTap plans – Document #6*
 - o Flow Chart - Document #7
 - o Comparison to HSC
 - *Obesity–*
 - o *Draft Key Questions–Document #8*
 - o *Incidents of Bariatric Surgery in Oregon (Preliminary Report)*
 - *Drug / Alcohol Treatment – Document #9*
 - *AHRO proposed reviews*
7. Election for Chair and Vice-chair Chair, Walter Shaffer, MD
8. Adjourn.....Chair, Walter Shaffer, MD

Health Resources Commission Members

Chair, Walter Shaffer, MD – Vice-Chair, Paul Tiffany

Steve DeLashmutt, MD – Dean Haxby, PharmD – Dan L. Kennedy, RPh – James H. MacKay, MD

Mark S. Yerby, MD – Lynn-Marie Crider – John Saultz, MD – Manny Berman – Judith Wilson

Kathleen Weaver, MD, HRC Director – Jeanene Smith, MD, OHPR Interim Administrator



Friday, February 17, 2006
1:30 p.m. – 4:30 p.m.

Clackamas Community College – Advanced Technology Center
29353 Town Center Loop E – Wilsonville, Oregon - Room 112

AGENDA

1. Call to Order.....Chair, James MacKay, MD
2. Announce HRC Election Results.....Kathy Weaver, MD
3. Roll Call & Approval of Minutes.....Chair, James MacKay, MD
 - § Minutes of 1-27-06 HRC Meeting (vote) (Document #1)
 - § Minutes attachment for 10-20-05 (Document #2)
4. OMAP Update..... Allison Knight, Asst. Mgr. Program & Policy
5. Drug Use Research (DUR) Update.....Kathy Ketchum, MPA:HA, RPh
6. Drug Class Updates.....Kathy Weaver, MD
 - § Demographic Roster – approval for new member of Standing Update Committee (vote)
 - Reports –
 - § Overactive Bladder update #3 (Document #3)
 - § Inhaled Corticosteroids update #1 (Document #4)
 - § Triptans update #3 (Document #5)
7. MedTap Program..... Chair, James MacKay, MD
 - § MedTap Policy – (Document # 6)Kathy Weaver, MD
 - § Obesity – (Document #7)
 - Revised “Evidence-based Review on Obesity” KQ.....Kathy Weaver, MD
 - Data from OHPR Research & Data UnitHanten Day, Research Analyst
 - National Trends, Health Affairs
 - § Methamphetamine – Kathy Weaver, MD
 - § AHRQ proposed reviews – Kathy Weaver, MD
8. Adjourn.....Chair, James MacKay, MD

Health Resources Commission Members

Chair, James MacKay, MD – Vice-Chair, Dan L. Kennedy, RPh
Dean Haxby, PharmD – Walter Shaffer, MD – Paul Tiffany– Lynn-Marie Crider
Mark S. Yerby, MD – John Saultz, MD – Manny Berman – Judith Wilson
Kathleen Weaver, MD, HRC Director – Jeanene Smith, MD, OHPR Interim Administrator

