



AGENDA
Health Resources Commission

Friday October 23, 2009

12:00 p.m. – 1:00 p.m.

General Services Building, Mt Jefferson Room
1225 Ferry Street SE, Salem, Oregon 97301

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. Draft PDL Review.....Dr. MacKay
5. DMAP PDL Guidance Request.....Dr. Pass/ Kathy Ketchum
6. New Business.....Dr. MacKay
 - a. Meeting Schedule for 2010
7. Next Meeting.....Dr. MacKay
8. Adjourn.....Dr. MacKay

Health Resources Commission

Dean Haxby, PharmD
Diane Lovell
John Muench, MD
George Waldmann, MD
Dan L. Kennedy, RPh

Justin Leonard, JD
Katherine Merrill, MD
William Origer, MD
James H. MacKay, MD
Manuel S. Berman

Oregon Health Policy and Research

Jeanene Smith, MD, OHPR Administrator, jeanene.smith@state.or.us
David Pass, MD, Director, Health Resources Commission, HRC.info@state.or.us ;
503.373.1629



AGENDA
Health Resources Commission

Friday September 18, 2009

1:30 p.m. – 4:30 p.m.

Legacy Meridian Park Hospital; Community Health Education Center
19300 SW 65th Avenue, Tualatin, Oregon 97062
Room 104

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. Health Reform Update.....Dr. Smith
5. Controller Medications for AsthmaDr. Pass
6. Technology subcommittee update.....Dr. MacKay
7. New Business.....Dr. MacKay
 - a. State Furlough Days
8. Next Meeting.....Dr. MacKay
9. Adjourn.....Dr. MacKay

Health Resources Commission

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AGENDA
Health Resources Commission

Friday, July, 17, 2009
1:30 p.m. – 4:30 p.m.

Legacy Meridian Park Hospital; Community Health Education Center
19300 SW 65th Avenue, Tualatin, Oregon 97062
Room 107

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. DMAP update.....Dr. Shafer
5. Newer Drugs for Diabetes.....Dr. Origer
6. Commissioner update.....Dr. Pass
7. Technology member approval.....Dr. Pass
8. Technology subcommittee update.....Dr. MacKay
9. New Business.....Dr. MacKay
10. Next Meeting.....Dr. MacKay
11. Adjourn.....Dr. MacKay

Health Resources Commission

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AGENDA
Health Resources Commission

Friday, May 15, 2009

1:30 p.m. – 4:30 p.m.

Legacy Meridian Park Hospital; Community Health Education Center
19300 SW 65th Avenue, Tualatin, Oregon 97062
Room 104

1. Call to Order.....Dan Kennedy
2. Approve Minutes.....Dan Kennedy
3. Accept subcommittee minutes.....Dan Kennedy
4. TZDs.....Dr. Origer
5. Commissioner update.....Dr. Pass
6. Technology member approval.....Dr. Pass
7. New Business.....Dan Kennedy
8. Next Meeting.....Dan Kennedy
9. Adjourn.....Dan Kennedy

Health Resources Commission

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Pharmaceutical Subcommittee Agenda

Monday, March 9, 2009

Legacy Meridian Park Hospital

Community Health Education Center

19300 SW 65th Avenue, Tualatin, Oregon 97062

Room 104

6:30 PM to 8:30 PM

1. Call to Order
2. Approval of minutes from 1/5/2009
3. Antiepileptics for indications other than epilepsy
4. Public Testimony
5. TZD's Update (if time permits)
6. Public Testimony
5. Other Business
6. Next Meeting/ Adjourn

Pharmaceutical Subcommittee

Bill Origer M.D.
Rich Clark M.D. MPH
Nicole O'Kane PharmD.
Beckie Child

Ruth Medak M.D.
Tracy Klein RN FNP WHFNP
Kathy Ketchum MPA, HA

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