

Minutes
Health Resources Commission
5/15/2009

Members Present: Chair-Dan Kennedy, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD Justin Leonard, JD,

Members Absent: James MacKay M.D.

Call to Order: Dan Kennedy called the meeting to order at 1:45 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dan Kennedy presented the minutes of 3/20/2009 for review and comment. It was noted that the prescheduled April meeting had been cancelled.

Action: Minutes of the HRC meeting of 3/20/2008 were unanimously approved and accepted.

Subcommittee Minutes: Mr. Kennedy called the Commissions attention to the Pharmaceutical subcommittee minutes of 3/9/09.

Action: The pharmaceutical subcommittee minutes were accepted.

Pharmaceutical Subcommittee

Dr Origer presented the report “*Thiazolidinediones*” and the subcommittee’s conclusions. *Public Comment on the report “Thiazolidinediones” was solicited.*

Action: The report “*Thiazolidinediones*” was accepted.

Commissioner Update: The search for a new business member continues but has been unsuccessful so far. Efforts continue to find a suitable candidate.

Technology subcommittee new member approval: Mr. Kennedy presented the three additional candidates, Dr. Tim Keenan (Spinal Surgery), Dr. William Armington (Radiology), and Dr. Timothy Craven (Occupational Medicine), to the Commission for approval. The Commissioners had a lengthy discussion about Conflict of Interest issues and the composition of the subcommittee. The Commissioners were informed that the first meeting of the subcommittee would be scheduled soon.

Action: *The candidates were unanimously approved as new members of the Technology Subcommittee.*

Next Meeting: Mr. Kennedy scheduled the next meeting for: 6/19/2009

Adjourn: There being no further business; Mr. Kennedy adjourned the meeting of the Health Resources Commission at 3:30pm.

Minutes
Health Resources Commission
3/20/2009

Members Present: Chair-James MacKay MD, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD

Members Absent: Justin Leonard, JD,

Call to Order: Dr. MacKay called the meeting to order at 1:40 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 1/16/2009 for review and comment.

Action: Minutes of the HRC meeting of 1/16/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commission's attention to the Pharmaceutical subcommittee minutes of 1/5/09 and 2/16/2009

Action: The pharmaceutical subcommittee minutes were accepted.

Pharmaceutical Subcommittee

Dr Origer presented the report "*Drugs for Insomnia*" and the subcommittee's conclusions.

Public Comment on the report "Drugs for Insomnia" was solicited.

Action: The report "*Drugs for Insomnia*" was accepted.

Dr. Origer presented the report "*Antiepileptics for Indications other than Epilepsy*" and the subcommittee's conclusions.

The Commissioners discussed the subcommittee's conclusions and chose to make wording modifications to the conclusions as brought forward from the subcommittee. The Commission also chose to abbreviate the way in which "Black Box Warnings" were incorporated into the report requesting the abbreviation of the information to report the "category" of the warnings and the drugs included in the warning.

Public Comment on the report "Antiepileptics for Indications other than Epilepsy" was solicited.

Action: The report "*Second generation Antidepressants*" was accepted as modified. It will be distributed to the Commissioners when modifications are completed.

Commissioner Update: The Commission was notified that one of the identified candidates would be unable to serve due to other commitments.

Technology subcommittee update: Dr. Pass discussed progress. Just prior to the meeting a commitment to serve on the subcommittee had been received from the Spine surgeon who had expressed interest. At this point paperwork is being collected.

Next Meeting: Dr. MacKay scheduled the next meeting for: 4/17/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:55pm.

Minutes
Health Resources Commission
1/16/2009

Members Present: Chair-James MacKay MD, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD

Members Absent: Justin Leonard, JD,

Call to Order: Dr. MacKay called the meeting to order at 1:45 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 10/11/2008 for review and comment.

Action: Minutes of the HRC meeting of 10/17/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commission's attention to the Pharmaceutical subcommittee minutes of 12/8/08

Action: The ASD subcommittee minutes were accepted.

DMAP update: Dr. Shaffer presented an update from DMAP discussing budgeting issues as well as the introduction of a bill to create an enforced PDL.

Subcommittee member addition: The Commissioners were informed of the desire to add Beckie Child, a new member to the pharmaceutical subcommittee to act in the role of consumer/advocate on the Mental Health related drug classes. Dr. MacKay discussed her CV and Conflict of Interest documents with the Commission.

Action: The Commission voted unanimously to approve the addition of Ms. Child to the subcommittee to act as a consumer/ advocate for the Mental Health related drug classes.

Pharmaceutical Subcommittee

Dr. Origer presented the report "*Drugs for Constipation*" and the subcommittee's conclusions.

Public Comment on the report "Drugs for Constipation" was solicited.

Action: The report "*Drugs for Constipation*" was accepted.

Dr. Origer presented the report "*Second generation Antidepressants*" and the subcommittee's conclusions.

Public Comment on the report "Second generation Antidepressants" was solicited.

Action: The report "*Second generation Antidepressants*" was accepted.

Commissioner Update: Two candidates have been identified and will be contacted regarding their willingness to serve as a member of the Commission.

Technology subcommittee update: Dr. Pass discussed progress. There is a spine surgeon who has expressed interest but not yet committed.

Next Meeting: Dr. MacKay scheduled the next meeting for: 2/20/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:45pm.