

**Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 8/15/2008**

Members Present: Dan L. Kennedy, RPh – Chair, Diane Lovell, Kathy Richards, Robin McCoy M.D, Joyce Bernheim JD, Kathryn Weit, Eric Richards, Mary Anne Seaton

Members Absent: David Conant-Norville MD, Cathy Smith

Staff Present: David Pass M.D.

- 1. Call to Order:** Chairperson Dan Kennedy called the meeting to order at 9:35am. Meeting was held in room 104 of the Meridian Park Health Education Center, Tualatin, Oregon.
- 2. Approval of Minutes:** The committee reviewed the minutes of the 6/27/2008 meeting. There were corrections to the attendance information and those changes were made. The minutes were unanimously accepted as written with corrections.
- 3. Draft 2A Discussion:** The newest draft of the report was discussed. This draft of the subcommittee report was prepared by staff incorporating changes submitted by subcommittee members. Significant productive discussion regarding most aspects of the report and concerns of the committee members ensued. The subcommittee worked to consensus on areas of the report where there were differences in how to present the material. Significant concern was expressed by the subcommittee about the possibility of misunderstanding/misuse of the report and agreed that careful crafting of the presentation of the material was required to avoid this potential misunderstanding. The committee members made several changes and these will be incorporated and distributed to subcommittee members prior to the next meeting so they may review and then send their additional comments/corrections and suggested additions and deletions to Dr. Pass who will incorporate these into the report for the next meeting. It was also agreed that the organization of the included interventions should be reorganized. Dr. McCoy agreed to undertake this organizational revision and submit her revised arrangement to Dr. Pass who would incorporate it into the next draft and distribute it to the subcommittee.
- 4. Public Testimony:** Time was allotted for public testimony but none was given.
- 5. Next Meeting:** The next meeting is scheduled for Friday September 26th, 2008 at 9:30 am.
- 6. Adjourn:** The meeting was adjourned at 11:45 am by Chair Kennedy

Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 6/27/2008

Members Present: Dan L. Kennedy, RPh – Chair, Diane Lovell, Kathy Richards, Cathy Smith, Robin McCoy M.D, Joyce Bernheim JD, David Conant-Norville MD, Kathryn Weit

Members Absent: Eric Richards Joyce Bernheim JD, Mary Anne Seaton

Staff Present: David Pass M.D.

1. Call to Order: Chairperson Dan Kennedy called the meeting to order at 9:40am.

Meeting was held in room 117a of the Meridian Park Health Education Center, Tualatin, Oregon.

2. Approval of Minutes: The committee reviewed the minutes of the 5/16/2008 meeting. There were no corrections or additions/deletions. The minutes were unanimously accepted as written and approved.

3. Initial Draft Discussion: An initial draft of the subcommittee report was prepared by staff and presented to the subcommittee for the first time. Significant productive discussion regarding most aspects of the report and concerns of the committee members ensued. The committee members will send their comments/corrections and suggested additions and deletions to Dr. Pass who will incorporate these into the report for the next meeting.

4. Public Testimony: Public testimony was taken.

5. Next Meeting: The next meeting is scheduled for Friday August 15th, 2008 at 9:30 am.

6. Adjourn: The meeting was adjourned at 11:25 am by Chair Kennedy

**Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 5/16/2008**

Members Present: Dan L. Kennedy, RPh – Chair, Diane Lovell, Mary Anne Seaton, Kathy Richards, Cathy Smith, Robin McCoy M.D, Joyce Bernheim JD

Members Absent: David Conant-Norville MD, Kathryn Weit, Eric Richards

Staff Present: David Pass M.D.

1. Call to Order: Chairperson Dan Kennedy called the meeting to order at 1:45pm. Meeting was held in room 104 of the Meridian Park Health Education Center, Tualatin, Oregon.

2. Approval of Minutes: The committee reviewed the minutes of the 4/25/2008 meeting. There were no corrections or additions/deletions. The minutes were unanimously accepted as written and approved.

3. Panel Discussion: Testimony by telephone was given by Dr. Larsson PhD from the Lovass Clinic, Dr. Johnston PhD from Auburn University and Dr. Tristram Smith PhD from the University of Rochester regarding various issues relating to research in the field of Autism and ASD as it related to the committees work. Dr. Larsson discussed the MED project report and Dr's Johnston and Smith provided information about study design in this field. The committee thanked them for their input and they are available for questions if any arise on the part of the committee members.

4. Identified Topics: References that had been retrieved on the additional topics identified by the committee were distributed and discussed. Dr. Pass and Dan Kennedy will do formal evaluation with help from the EPC and bring results back to the committee.

5. Initial Draft: The initial rough draft will be available for the next committee meeting.

6. Public Testimony: Public testimony was taken.

7. Next Meeting: The next meeting is scheduled for Friday June 20th, 2008 at 9:30 am.

8. Adjourn: The meeting was adjourned at 3:25 pm by Chair Kennedy

Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 4/25/2008

Members Present: Diane Lovell-Chair, David Conant-Norville M.D., Kathryn Weit, Mary Anne Seaton, Kathy Richards, Cathy Smith, Eric Richards, Robin McCoy M.D, Joyce Bernheim JD

Members Absent: Dan L. Kennedy, RPh

Staff Present: David Pass M.D.

1. Call to Order: Chairperson Diane Lovell called the meeting to order at 1:40pm. Meeting was held in room 104 of the Meridian Park Health Education Center, Tualatin, Oregon.

2. Approval of Minutes: The committee reviewed the minutes of the 3/21/2008 meeting. There were no corrections or additions/deletions. The minutes were unanimously accepted as written and approved.

3. Med Report: Dr. Pass reported that we will now be able to distribute copies of the MED report to the public. Dr. Pass discussed the context in which the release had been allowed by the MED group, including that it could not be posted on a website or further distributed. If members of the public want copies they will need to contact Dr. Pass. Dr. Pass also explained the intended nature of the report and discussed the fact that it was a “review of reviews” approach and the implications associated with that. The issue of quality assessment of the reviews vs. the reports on which the reviews were based was also explained to the committee and audience. Copies were then distributed to those who wanted them..

4. Identified Topics: Dr. Pass informed the committee that he had been in contact with the OHSU senior reference librarian and the search for the topics identified would be completed in the next few days and articles will be distributed to the committee as soon as they are retrieved.

5. Discussion of “Presentation Points”: The committee had a discussion about the various points that would need to be made to frame the results of the evidence review to allow the reader to understand the results in context. There was also discussion of including a discussion of topics specific to Oregon that directly relate to interpreting the results.

6. Public Testimony: Public testimony was taken. A request to arrange a presentation by researchers in the ABA field was made. After discussion, the committee agreed to proceed with the presentation and to allow telephone testimony by these presenters as none of them reside in Oregon.

7. Next Meeting: The next meeting will occur on Friday May 16th, 2008 at 9:30 am.

8. Adjourn: The meeting was adjourned at 3:25 pm by Chair Lovell

**Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 3/21/2008**

Members Present: Dan L. Kennedy, RPh, Diane Lovell, David Conant-Norville M.D., Kathryn Weit, Mary Anne Seaton, Kathy Richards, Cathy Smith, Eric Richards, Robin McCoy M.D

Members Absent: Joyce Bernheim JD

Staff Present: David Pass M.D.

- 1. Call to Order:** Chairperson Dan Kennedy called the meeting to order at 9:30am. Meeting was held in room 104 of the Meridian Park Health Education Center, Tualatin, Oregon.
- 2. Introductions:** Chair Kennedy asked the members to introduce themselves to the group.
- 3. Approval of Minutes:** The committee reviewed the minutes of the 2/21/2008 meeting. There were no corrections or additions/deletions. The minutes were unanimously accepted as written and approved.
- 4. Med Report:** Committee members discussed the draft Med project report. Discussion was had regarding progress in making the document available to the public. Dr. Pass will continue his efforts and report back to the committee.
- 5. Report Process:** The committee was informed of the process involved in generating a report from the HRC by Chair Kennedy. The process involves generation of the initial report by the committee, then forwarding to the HRC for evaluation where it may be approved or returned to the committee for revision.
- 6. Definition of Scope:** Having had a chance to evaluate areas covered by the Med project report, the committee was queried as to treatment modalities often used in Oregon that were not covered by the report. Six areas were identified: The Hanen Method, DMG (dimethylglycine), antifungal administration, immunoglobulin administration, B₁₂ administration (oral and I.M.), and hyperbaric oxygen. Dr. Pass will work on searching for references for the committee's review.
- 7. Public Testimony:** Public testimony was taken.
- 7. Next Meeting:** To accommodate schedules, the next meeting will deviate from the usual "every third Friday" schedule and occur on April 25th at 1pm.
- 8. Adjourn:** The meeting was adjourned at 11:45am by Chair Kennedy

**Health Resources Commission
Mental Health/ASD subcommittee
Minutes from 2/1/2008**

Members Present: Dan L. Kennedy, RPh, Diane Lovell, David Conant-Norville M.D., Kathryn Weit, Mary Anne Seaton, Kathy Richards, Cathy Smith, Joyce Bernheim J.D, Eric Richards, Robin McCoy M.D

Members Absent: None

Guests: Representative Mitch Greenlick PhD, Chair of the House Health Care Committee; Marian McDonagh PharmD, Principal Investigator DERP project Oregon Evidence Based Practice Center; David Smith RPh PhD, Senior Investigator Center for Health Research, Kaiser Permanente.

Staff Present: David Pass M.D.

1. Call to Order: Chairperson Dan Kennedy called the meeting to order at 9:30am. Meeting was held in room 117bc of the Meridian Park Health Education Center, Tualatin, Oregon.

2. Introductions: Chair Kennedy asked the members to introduce themselves to the group.

3. Introductory Comments: Representative Greenlick discussed the legislative intent behind HB 2918 and discussed the history/background behind the charge to the Health Resources Commission from the legislature.

4. Evidence-based Medicine: Dr. Pass gave a presentation on the history and application of evidence-based medicine including the currently accepted definition. Discussion regarding perceptions of evidence-based medicine vs. real applications ensued and questions were answered.

5. HRC- A Historical Perspective: Dr. Pass gave a brief presentation on the history and mission of the Health Resources Commission.

6. Evaluating the Evidence: What's Involved: Marian McDonagh and David Smith presented an interactive discussion of what is actually involved in systematically reviewing the literature on a particular topic with attention given to key question generation, search strategies, evidence quality assessment, factors affecting introduction of bias, description of the hierarchy of evidence quality and other factors that are important in conducting an evaluation of a topic.

7. HB 2918 and Charge to the Subcommittee: Dan Kennedy and Dr. Pass reviewed HB2918 and the charge to the HRC from the legislature.

8. Update on “Med project” report: Dr. Pass gave an update on the Med Project and the report which the subcommittee would use as a starting point for its evaluation. A copy of the report was expected, barring unforeseen delays, by March 15th. Dr. Pass will disseminate the report as soon as he has clearance to do so from the MED project. A discussion of the proprietary nature of the MED project reports was undertaken and an initial discussion of what can be done to make the process as transparent as possible. Dr. Pass will have a discussion with the MED project governance group to determine whether an exception can be made in this case, and will report back to the group at the next meeting.

9. Next Meeting/Adjourn: Dan Kennedy surveyed the group and the next meeting will be on 3/21/2008 from 9:30am to 12:30pm at a location TBD.

Time was allotted for Public Testimony

Meeting was adjourned at 12:20pm.