

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
December 4, 2008

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

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|------|--|---------|
| I. | Call to Order – Lisa Dodson, Chair Pro Tempore | 1:00 pm |
| II. | Approval of Minutes (August 21, 2008) | 1:05 pm |
| III. | Report of the Dental Services Workgroup – Lisa Dodson, Darren Coffman | 1:10 pm |
| | A. Recommendations for changes to the preventive dental services guideline | |
| | B. Future role of the workgroup | |
| IV. | Report of the Palliative Care Task Force – Ariel Smits, Darren Coffman | 1:20 pm |
| V. | Other Interim Modifications for the January 1, 2008 Prioritized List | 1:30 pm |
| | A. Errors in placement of v-codes on reproductive services line | |
| V. | Review of the Draft HSC Policy on Medication Services | 1:30 pm |
| VI. | Public Comment | 1:40 pm |
| VII. | Adjournment – Lisa Dodson | 1:45 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
August 21, 2008

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

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|-------|---|---------|
| I. | Call to Order – Lisa Dodson, Chair Pro tempore | 1:30 pm |
| II. | Approval of Minutes (May 22, 2008) | 1:35 pm |
| III. | Chair’s Report – Lisa Dodson | 1:40 pm |
| IV. | Director’s Report - Darren Coffman | 1:45 pm |
| V. | Medical Director’s Report – Ariel Smits | 1:50 pm |
| VI. | OHFB/Benefits Committee Update – Darren/Ariel/Lisa/Leda/Kathryn | 1:55 pm |
| VII. | Report from Health Outcomes Subcommittee – Lisa Dodson | 2:40 pm |
| | A. I New ICD-9 Codes | |
| | i. Straightforward codes | |
| | ii. New ICD-9 code issues | |
| | B. Guidelines | |
| | a. Discussion required | |
| | i. Dental guideline | |
| | ii. Pharmacy medication management | |
| | iii. PET scan guideline | |
| | iv. VAD guideline | |
| | v. BRCA testing guideline | |
| | b. Straightforward | |
| | i. Second solid organ transplant | |
| | ii. Tonsillectomy guideline | |
| | C. New Discussion Items | |
| | i. Adenoidectomy for sinusitis in children | |
| | ii. Coverage of hemangiomas | |
| | iii. Balloon dilation for intracranial vasospasm | |
| | iv. Vertebroplasty for malignant indications | |
| | D. Old Discussion Items | |
| | i. Line Zero Workgroup | |
| | ii. Chronic and recurrent urticaria | |
| | E. Straightforward Items | |
| | i. Straightforward issues tables | |
| | ii. Bronchoscopy | |
| | F. Statements of Intent | |
| | i. Palliative care statement of intent | |
| VIII. | Other Business | 3:05 pm |
| IX. | Public Comment | 3:15 pm |
| X | .Adjournment – Lisa Dodson | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
May 22, 2008

(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 (January 10, 2008) | 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 | 11:50 am |
| VI. | OHFB/Benefits Committee Update – Darren/Ariel/Som/Lisa/Leda/Kathryn | 11:55 am |
| | A. Potential impact on Prioritized List | |
| | i. Value-based services | |
| | ii. Ranking “remainder” of services after value-based services taken out | |
| | iii. Setting “tiers” | |
| VII. | Report from Mental Health Care & Chemical Dependency Subcommittee - Darren Coffman & Rodney McDowell | 12:40 pm |
| | A. Psychological testing in a school-based setting | |
| | B. Extended therapy sessions for selected conditions | |
| VIII. | Report from Health Outcomes Subcommittee – Lisa Dodson | 12:50 pm |
| | A. Interim Modifications | |
| | i. Guidelines | |
| | ii. New discussion items | |
| | iii. Old discussion items | |
| | iv. Straightforward items | |
| | B. Biennial Review | |
| | i. Kidney stone lines | |
| | ii. Allergy conditions | |
| | iii. Fibromyalgia | |
| | iv. Constipation in children | |
| | v. Gastroparesis | |
| | vi. Other | |
| IX. | Coverage of High Cost Drugs/Injectibles That Evidence Shows Have Marginal Benefits - Som Saha & Ariel Smits | 1:30 pm |
| X. | Prioritization of Bone Marrow Transplants for Rare Conditions – Som Saha & Ariel Smits | 2:15 pm |
| XI. | Other Business | 3:05 pm |
| XII. | Public Comment | 3:15 pm |
| XIII. | Adjournment – Som Saha | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 112
Wilsonville, Oregon
January 10, 2008

(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 – Dan Mangum | 11:30 am |
| II. | Approval of Minutes (August 23, 2007) | 11:35 am |
| III. | Chair’s Report – Dan Mangum | 11:40 am |
| IV. | Director’s Report - Darren Coffman | 11:45 am |
| V. | Medical Director’s Report – Ariel Smits | 11:50 am |
| VI. | OHFB/Benefits Committee Update – Darren/Som/Lisa/Leda/Kathryn | 11:55 am |
| VII. | Report from Mental Health Care & Chemical Dependency Subcommittee - Darren Coffman & Rodney McDowell | 12:15 pm |
| VIII. | Report from Health Outcomes Subcommittee – Som Saha | 12:25 pm |
| | A. New CPT and HCPCS Codes | |
| | B. Ancillary List | |
| | i. Anesthesia | |
| | ii. Immunization CPT codes | |
| | C. V codes | |
| | D. Epidural injections | |
| | E. ABCD developmental screening | |
| | F. Breast cancer reconstruction with prosthesis | |
| | G. Guidelines | |
| | i. Fetal surgery | |
| | ii. Bariatric surgery | |
| | iii. Non-surgical treatment of obesity/Nutrition counseling | |
| | iv. Lymphedema | |
| | v. Health and behavior assessment & intervention | |
| | vi. VAD | |
| | vii. Comfort care | |
| | viii. Percutaneous vertebroplasty | |
| | H. Laparoscopic surgery | |
| | I. Shoulder line issues | |
| | J. Knee line issues | |
| | K. Urology/GU stone lines | |
| | L. Keratoconjunctivitis sicca | |
| | M. Line 613 (Futile Care) “orphans” | |
| | N. Discography | |
| | O. Miscellaneous | |
| | i. Straightforward non-pairings | |
| | ii. Non-pairings requiring discussion | |
| IX. | 2008 Biennial Review – Darren Coffman & Som Saha | 2:00 pm |
| | A. HSC member homework | |
| | B. Medical Director’s input | |
| | C. Provider & public input | |
| X. | Other Business | 2:40 pm |
| XI. | Public Comment | 2:50 pm |
| XII. | Adjournment | 3:00 pm |