

AGENDA
HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
January 15, 2009

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

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|------|---|---------|
| I. | Call to Order – Som Saha | 1:00 pm |
| II. | Approval of Minutes (December 4, 2008) | 1:05 pm |
| III. | Chair’s Report – Som Saha | 1:10 pm |
| IV. | Director’s Report - Darren Coffman | 1:15 pm |
| | A. ICD-10-CM implementation update | |
| V. | Medical Director’s Report – Ariel Smits | 1:20 pm |
| VI. | OHFB Update – Darren/Ariel | 1:25 pm |
| VII | Report from Subcommittee on Mental Health Care and Chemical Dependency – Darren/Ariel | 1:30 pm |
| VIII | Report from Dental Services Subcommittee – Darren/Lisa | 1:35 pm |
| IX | Report from Palliative Care Task Force – Ariel/Kevin | 1:40 pm |
| X | Report from Health Outcomes Subcommittee – Lisa/Som/Ariel | 1:50 pm |
| | A. New CPT Codes | |
| | B. New HCPCS Codes | |
| | 1. CDT codes | |
| | 2. <i>Other including hip resurfacing</i> | |
| | C. New Discussion Items | |
| | 1. Medication policy | |
| | i. Infusion/injection chemotherapy codes | |
| | ii. J codes / Elaprase guideline | |
| | iii. Medication policy statement | |
| | 2. Extended counseling codes | |
| | 3. Neonatal resuscitation codes | |
| | 4. <i>Intrathecal pumps for non-malignant pain control</i> | |
| | 5. <i>Heart/kidney transplants</i> | |
| | 6. <i>Chondromalacia patella</i> | |
| | 7. <i>Intestinal malabsorption</i> | |
| | 8. <i>Anesthetic injection codes</i> | |
| | D. Guidelines | |
| | 1. V57 (PT/OT) guideline | |
| | 2. Tonsillectomy guideline | |
| | 3. Prophylactic breast cancer guideline | |
| | i. <i>Breast reconstruction after prophylactic mastectomy</i> | |
| | 4. PET scan guideline | |
| | 5. Preventive services incl. colon cancer screening | |
| | 6. Fetoscopic surgery guideline | |
| | 7. <i>Essure</i> | |
| | 8. <i>Lymphedema</i> | |
| | E. Old Discussion Items | |
| | 1. Bronchoscopy | |
| | F. Straightforward Items | |
| | 1. Silicone oil removal for previous retinal detachment | |
| | 2. <i>Repair of vessels of the head and neck</i> | |
| | 3. Other | |
| XI | 2009 Legislative Session – Jeanene Smith | 2:40 pm |
| | A. DHS/OHPR budget status | |
| | B. OHFB legislation | |
| | C. Healthy Kids & other OHP-related legislation | |
| XII | Other Business | 3:10 pm |
| XIII | Public Comment | 3:20 pm |
| XIV | Adjournment – Som Saha | 3:30 pm |

AGENDA

**HEALTH SERVICES COMMISSION
Clackamas County Community College
Wilsonville, Oregon Room 112
Wilsonville, Oregon
August 6, 2009**

*(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 15, 2009) | 11:35 pm |
| III. | Chair’s Report – Som Saha | 11:40 pm |
| IV. | Director’s Report - Darren Coffman | 11:50 pm |
| V. | Medical Director’s Report – Ariel Smits | 12:00 pm |
| VI. | Report from Subcommittee on Mental Health Care and Chemical Dependency – Darren/Ariel | 12:10 pm |
| VII. | Report from Dental Services Subcommittee – Darren/Lisa | 12:40 pm |
| VIII. | Report from Health Outcomes Subcommittee – Lisa/Ariel | 12:50 pm |
| | A. New IDC-9-CM Codes | |
| | B. New Discussion Items | |
| | 1. Autism spectrum disorder | |
| | 2. Growth hormone treatment | |
| | 3. Mental Health Subcommittee code issues | |
| | 4. Moyamoya syndrome | |
| | 5. Cholecystitis and cholelithiasis | |
| | 6. Gameskeepers thumb | |
| | 7. Reflex symphathetic dystrophy | |
| | 8. Second organ transplants | |
| | 9. Hernia line titles | |
| | 10. Dental subcommittee issues | |
| | C. Guidelines | |
| | 1. Early childhood mental health guidelines | |
| | 2. Cataract surgery | |
| | 3. PET scans | |
| | 4. Bariatric surgery | |
| | 5. Obesity | |
| | 6. Mini-transplants | |
| IX. | 2009 Legislative Session / Health Authority Update - Tina Edlund | 2:00 pm |
| X. | HSC Work Plan – Som/Darren/Ariel | 2:40 pm |
| XI. | Other Business | 3:15 pm |
| XII. | Public Comment | 3:20 pm |
| XIII. | Adjournment – Som Saha | 3:30 pm |