

AGENDA
HEALTH EVIDENCE REVIEW COMMISSION

Meridian Park Room 117

August 9, 2012

2:00-5:00 pm

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

#	Time	Item	Presenter	Action Item
1	2:00 PM	Call to Order	Alissa Craft	
2	2:05 PM	Approval of Minutes (June 14, 2012)	Alissa Craft	X
3	2:10 PM	Director's Report <ul style="list-style-type: none"> • Dissemination of coverage guidances and guideline discussion 	Darren Coffman Cat Livingston	
4	2:20 PM	Subcommittee policies <ol style="list-style-type: none"> 1) Attendance and appointment to the subcommittees 2) Acceptance of public written testimony 	Darren Coffman	X
5	2:35 PM	Value-based Benefits Subcommittee Report <ol style="list-style-type: none"> 1) Specialty recommendations 2) Approval of 2014-15 Prioritized List 	Lisa Dodson Ariel Smits Cat Livingston Darren Coffman	X
6	3:15 PM	<ol style="list-style-type: none"> 1) Health Technology Assessment Subcommittee Report 2) CGs for HERC approval <ol style="list-style-type: none"> a. Artificial Disc Replacement b. Lumbar Discography c. Hip Resurfacing 	Alissa Craft Wally Shaffer Alison Little	X
7	3:45 PM	<ol style="list-style-type: none"> 1) Evidence-based Guidelines Subcommittee Report 2) CGs for HERC review (pending 8/2 EbGS approval) <ol style="list-style-type: none"> a. Advanced Imaging for LBP b. Nonpharmacologic Interv for Tx Resistant Depression c. Neuroimaging in Dementia d. Neuroimaging in Headache e. Hip Surgery Procedures FAI 	Wiley Chan Cat Livingston Alison Little	X
8	4:35 PM	Topic prioritization review and next topics	Cat Livingston	X
9	4:45 PM	Next Steps <ul style="list-style-type: none"> • Schedule next meeting – October 11, 2012 Meridian Park Room 117 B&C 	Alissa Craft	
10	4:50 PM	Public Comment		
11	5:00 PM	Adjournment	Alissa Craft	