

AGENDA
VALUE-BASED BENEFITS SUBCOMMITTEE
March 8, 2012
9:00am - 1:00pm

Meridian Park Hospital
Community Health Education Center, Room 117B&C
19300 SW 65th Avenue, Tualatin, OR 97062

A working lunch will be served at approximately 12:00 PM
All times are approximate

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| I. Call to Order, Roll Call, Approval of Highlights – Lisa Dodson | 9:00 AM |
| II. Staff report –Ariel Smits, Cat Livingston, Darren Coffman | 9:10 AM |
| III. Straightforward - Ariel Smits
A. Straightforward table—February, 2012
B. Straightforward table—March, 2012
C. Laryngoplasty | 9:25 AM |
| IV. ICD 10 – Cat Livingston and Ariel Smits
A. Family medicine
B. Nephrology
C. Vascular surgery
D. Gastroenterology
E. Urology
F. Allergy
G. Heart transplant
H. Pediatric surgery | 9:45 AM |
| V. Previous Discussion Items – Ariel Smits
a. Vascular bone grafts for avascular necrosis of the hip
(pending surgeon availability)
b. Continuous glucose monitoring
c. Gender identity disorder | 11:15 AM |
| VI. New Discussion Items - Ariel Smits
a. HPV vaccination for males
b. Lichen sclerosus
c. Re-ranking the esophagitis line
d. Tympanostomy tubes for chronic otitis media and hearing
loss guideline | 12:00 PM |
| VII. Public Comment | 12:55 PM |
| VIII. Adjournment – Lisa Dodson | 1:00 PM |