

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 111
Wilsonville, Oregon
January 27, 2005

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

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|-------|--|----------|
| I. | Call to Order – Eric Walsh | 11:00 am |
| II. | Therapy Guidelines – Alison Little | 11:05 am |
| | Lunch | 12:00 pm |
| III. | Chair’s Report - Eric Walsh | 12:30 pm |
| IV. | OHP Update – Bruce Goldberg | 12:35 pm |
| V. | Approval of Minutes (December 10, 2004) | 12:50 pm |
| VI. | Director’s Report - Darren Coffman | 12:55 pm |
| VII. | Medical Director’s Report – Alison Little | 1:00 pm |
| VIII. | Report from the MHCD Subcommittee – Donalda Dodson | 1:05 pm |
| IX. | Report from Health Outcomes Subcommittee – Dan Mangum | 1:10 pm |
| | A. Coding issues | |
| | i. Outstanding New CPT/HCPCS Codes | |
| | ii. Other miscellaneous code changes | |
| | B. Medical Director issues | |
| | i. GERD | |
| | ii. Cochlear implants | |
| | C. Transplant algorithm | |
| | D. Other | |
| | i. Erythropoietin for Jehovah’s Witnesses | |
| X. | Draft 2005-07 Biennial Report to Governor & Legislature – Darren Coffman | 1:30 pm |
| XI. | Methodology for Modifying the Prioritized List – Darren Coffman | 1:45 pm |
| XII. | Other Business | 2:45 pm |
| XIII. | Public Comment | 2:50 pm |
| XIV. | Adjournment | 3:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
April 28, 2005

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

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|-------|---|----------|
| I. | Call to Order – Eric Walsh | 12:30 pm |
| II. | Approval of Minutes (January 28, 2004) | 12:35 pm |
| III. | Chair’s Report - Eric Walsh | 12:40 pm |
| IV. | Director’s Report - Darren Coffman | 12:45 pm |
| V. | Medical Director’s Report – Alison Little | 12:50 pm |
| VI. | Report from the MHCD Subcommittee – Kathy Savicki | 12:55 pm |
| VII. | Report from Health Outcomes Subcommittee – Dan Mangum | 1:00 pm |
| | A. Technical corrections | |
| | i. Mast cell proliferative disorders | |
| | B. Revision of PET scan guidelines | |
| | C. Artificial discs | |
| | D. EPO guidelines | |
| | E. Macugen | |
| VIII. | OHP Update – Bruce Goldberg | 1:15 pm |
| IX. | Therapy Guidelines – Alison Little | 1:30 pm |
| X. | Developing Work Plan for 2005-07 – Darren Coffman | 2:15 pm |
| XI. | Public Comment | 3:00 pm |
| XII. | Other Business | 3:15 pm |
| XIII. | Adjournment | 3:30 pm |

AGENDA

**HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
July 7, 2005**

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

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|-------|--|----------|
| I. | Call to Order – Eric Walsh | 11:00 am |
| II. | Introduction of New Members | 11:05 am |
| III. | Approval of Minutes (April 28, 2005) | 11:15 am |
| IV. | Chair’s Report - Eric Walsh | 11:20 am |
| V. | Director’s Report - Darren Coffman | 11:25 am |
| VI. | Medical Director’s Report – Alison Little | 11:30 am |
| VII. | Report from the MHCD Subcommittee – Darren Coffman | 11:35 am |
| VIII. | Report from Health Outcomes Subcommittee – Dan Mangum | 11:45 am |
| | A. Technical corrections | |
| | B. Mast cell proliferative disorders | |
| | C. Congenital hydrocele | |
| | D. Artificial discs | |
| | Lunch | 12:00 pm |
| IX. | OHP Update – Bruce Goldberg | 12:30 pm |
| X. | Review of Bylaws – Eric Walsh | 12:45 pm |
| XI. | Alternative Strategies for Defining OHP Standard Benefit Package –
Rick Wopat | 1:00 pm |
| XII. | Developing Work Plan for 2005-07 – Darren Coffman | 2:00 pm |
| XIII. | Other Business | 2:45 pm |
| XIV. | Public Comment | 2:50 pm |
| XV. | Adjournment | 3:00 pm |

AGENDA

HEALTH SERVICES COMMISSION
Meridian Park Hospital
Health Education Center, Room 117A
Tualatin, Oregon
September 22, 2005

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

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|-------|---|----------|
| I. | Call to Order – Eric Walsh | 12:30 pm |
| II. | Approval of Minutes (July 7, 2005) | 12:35 pm |
| III. | Chair’s Report - Eric Walsh | 12:40 pm |
| IV. | Director’s Report - Darren Coffman | 12:45 pm |
| V. | Medical Director’s Report – Alison Little | 12:50 pm |
| VI. | OHP Update – Bruce Goldberg | 12:55 pm |
| VII. | Report from the MHCD Subcommittee – Darren Coffman | 1:10 pm |
| VIII. | Report from Health Outcomes Subcommittee – Dan Mangum | 1:20 pm |
| | A. Technical corrections | |
| | B. ENT considerations | |
| | C. Genetic testing | |
| | D. Acupuncture | |
| IX. | Report from the Prioritization Principles Workgroup - Eric Walsh | 1:35 pm |
| | • Discussion of a potential new set of categories to reflect desired framework for a revised Prioritized List | |
| X. | Discussion of Process for Upcoming Biennial Review – Eric Walsh | 2:15 pm |
| XI. | Review of Bylaws – Eric Walsh | 3:00 pm |
| XII. | Other Business | 3:15 pm |
| XIII. | Public Comment | 3:20 pm |
| XIV. | Adjournment | 3:30 pm |

AGENDA

HEALTH SERVICES COMMISSION
Clackamas Community College
Wilsonville Training Center, Room 218
Wilsonville, Oregon
December 8, 2005

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

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|-------|---|---------|
| I. | Call to Order – Eric Walsh | 1:00 pm |
| II. | Approval of Minutes (September 22, 2005) | 1:05 pm |
| III. | Chair’s Report - Eric Walsh | 1:10 pm |
| IV. | Director’s Report - Darren Coffman | 1:15 pm |
| V. | Medical Director’s Report – Alison Little | 1:20 pm |
| VI. | OHP Update – Jeanene Smith | 1:25 pm |
| VII. | Report from the MHCD Subcommittee – Darren Coffman | 1:35 pm |
| VIII. | Report from Health Outcomes Subcommittee – Dan Mangum | 1:45 pm |
| | A. Technical corrections | |
| | B. Venous angioplasty | |
| | C. Genetic testing | |
| | D. Acupuncture for tobacco cessation | |
| | E. Biennial review letter to providers | |
| IX. | Biennial Review of Prioritized List – Eric Walsh | 2:15 pm |
| | A. Review of “homework assignment” on reprioritization
of original 17 categories of care | |
| X. | Other Business | 3:15 pm |
| XI. | Public Comment | 3:20 pm |
| XII. | Adjournment | 3:30 pm |