



**AGENDA**  
*Health Resources Commission*

**Friday December 18, 2009**

**1:30 p.m. – 4:30 p.m.**

Legacy Meridian Park Hospital; Community Health Education Center  
19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062  
**Room 104**

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. Targeted Immune Modulators..... Dr. Origer
5. Clinician Summary.....Dr. Origer/Pass
  - a. Asthma Controller Medications
6. Technology subcommittee update.....Dr. MacKay
  - a. Process Document
  - b. Topic List
7. New Business.....Dr. MacKay
8. Next Meeting.....Dr. MacKay
9. Adjourn.....Dr. MacKay

**Health Resources Commission**

Diane Lovell  
John Muench, MD  
George Waldmann, MD  
Dan L. Kennedy, RPh

Justin Leonard, JD  
Katherine Merrill, MD  
William Origer, MD  
James H. MacKay, MD  
Manuel S. Berman

**Oregon Health Policy and Research**

Jeanene Smith, MD, OHPR Administrator, [jeanene.smith@state.or.us](mailto:jeanene.smith@state.or.us)  
David Pass, MD, Director, Health Resources Commission, [HRC.info@state.or.us](mailto:HRC.info@state.or.us) ;  
503.373.1629



# AGENDA

## *Health Resources Commission*

**Friday November 20, 2009**

**1:30 p.m. – 4:30 p.m.**

Legacy Meridian Park Hospital; Community Health Education Center  
19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062  
**Room 104**

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. DMAP update.....Kathy Ketchum
5. Request for Guidance from DMAP.....Dr. Pass/ Kathy Ketchum
6. Quick Relief Medications for Asthma .....Dr. Origer
7. Clinician Summary.....Dr. Origer/Pass
8. Technology subcommittee update.....Dr. MacKay
  - a. Process Document
9. New Business.....Dr. MacKay
10. Next Meeting.....Dr. MacKay
11. Adjourn.....Dr. MacKay

### **Health Resources Commission**

Dean Haxby, PharmD  
Diane Lovell  
John Muench, MD  
George Waldmann, MD  
Dan L. Kennedy, RPh

Justin Leonard, JD  
Katherine Merrill, MD  
William Origer, MD  
James H. MacKay, MD  
Manuel S. Berman

### **Oregon Health Policy and Research**

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David Pass, MD, Director, Health Resources Commission, [HRC.info@state.or.us](mailto:HRC.info@state.or.us) ;  
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**AGENDA**  
*Health Resources Commission*

**Friday October 23, 2009**

**12:00 p.m. – 1:00 p.m.**

General Services Building, Mt Jefferson Room  
1225 Ferry Street SE, Salem, Oregon 97301

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. Draft PDL Review.....Dr. MacKay
5. DMAP PDL Guidance Request.....Dr. Pass/ Kathy Ketchum
6. New Business.....Dr. MacKay
  - a. Meeting Schedule for 2010
7. Next Meeting.....Dr. MacKay
8. Adjourn.....Dr. MacKay

**Health Resources Commission**

Dean Haxby, PharmD  
Diane Lovell  
John Muench, MD  
George Waldmann, MD  
Dan L. Kennedy, RPh

Justin Leonard, JD  
Katherine Merrill, MD  
William Origer, MD  
James H. MacKay, MD  
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**AGENDA**  
*Health Resources Commission*

**Friday September 18, 2009**

**1:30 p.m. – 4:30 p.m.**

Legacy Meridian Park Hospital; Community Health Education Center  
19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062  
**Room 104**

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. Health Reform Update.....Dr. Smith
5. Controller Medications for Asthma .....Dr. Pass
6. Technology subcommittee update.....Dr. MacKay
7. New Business.....Dr. MacKay
  - a. State Furlough Days
8. Next Meeting.....Dr. MacKay
9. Adjourn.....Dr. MacKay

**Health Resources Commission**

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George Waldmann, MD  
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**AGENDA**  
*Health Resources Commission*

**Friday, July, 17, 2009**  
**1:30 p.m. – 4:30 p.m.**

Legacy Meridian Park Hospital; Community Health Education Center  
19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062  
Room 107

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Accept subcommittee minutes.....Dr. MacKay
4. DMAP update.....Dr. Shafer
5. Newer Drugs for Diabetes.....Dr. Origer
6. Commissioner update.....Dr. Pass
7. Technology member approval.....Dr. Pass
8. Technology subcommittee update.....Dr. MacKay
9. New Business.....Dr. MacKay
10. Next Meeting.....Dr. MacKay
11. Adjourn.....Dr. MacKay

**Health Resources Commission**

Dean Haxby, PharmD  
Diane Lovell  
John Muench, MD  
George Waldmann, MD  
Dan L. Kennedy, RPh

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**AGENDA**  
*Health Resources Commission*

**Friday, May 15, 2009**

**1:30 p.m. – 4:30 p.m.**

Legacy Meridian Park Hospital; Community Health Education Center  
19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062  
**Room 104**

1. Call to Order.....Dan Kennedy
2. Approve Minutes.....Dan Kennedy
3. Accept subcommittee minutes.....Dan Kennedy
4. TZDs.....Dr. Origer
5. Commissioner update.....Dr. Pass
6. Technology member approval.....Dr. Pass
7. New Business.....Dan Kennedy
8. Next Meeting.....Dan Kennedy
9. Adjourn.....Dan Kennedy

**Health Resources Commission**

Dean Haxby, PharmD  
Diane Lovell  
John Muench, MD  
George Waldmann, MD  
Dan L. Kennedy, RPh

Justin Leonard, JD  
Katherine Merrill, MD  
William Origer, MD  
James H. MacKay, MD  
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Tina Huntley, HRC Assistant; [HRC.info@state.or.us](mailto:HRC.info@state.or.us) ; 503.373.1629



## Pharmaceutical Subcommittee Agenda

Monday, March 9, 2009

Legacy Meridian Park Hospital

Community Health Education Center

19300 SW 65<sup>th</sup> Avenue, Tualatin, Oregon 97062

Room 104

6:30 PM to 8:30 PM

1. Call to Order
2. Approval of minutes from 1/5/2009
3. Antiepileptics for indications other than epilepsy
4. Public Testimony
5. TZD's Update (if time permits)
6. Public Testimony
5. Other Business
6. Next Meeting/ Adjourn

### Pharmaceutical Subcommittee

Bill Origer M.D.  
Rich Clark M.D. MPH  
Nicole O'Kane PharmD.  
Beckie Child

Ruth Medak M.D.  
Tracy Klein RN FNP WHFNP  
Kathy Ketchum MPA, HA

### **Oregon Health Policy and Research**

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