



AGENDA
Health Resources Commission

Friday March 12, 2010

1:30 p.m. – 4:30 p.m.

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

1. Call to Order.....Ms. Lovell
2. Approve Minutes.....Ms. Lovell
 - a. Commission Minutes
 - b. Accept Subcommittee Minutes
3. Technology subcommittee.....Dr. Waldmann/ Pass
 - a. Vagal Nerve Stimulation for depression
 - 1) Presentation of Report
 - 2) Public Comment
 - 3) Action: Possible approval of report
 - b. Source request from HSC for Negative Pressure Wound Therapy
 - 1) Request for specific NICE and Cochrane source document evaluation
 - 2) Public comment
 - 3) Action: possible adoption for this review of additional source documents
4. PDL subcommittee update (no Class reviews).....Dr. Origer
5. Pharmaceutical subcommittee update (no class reviews)...Dr. Origer
6. Next Meeting.....Ms. Lovell
 - a. 4/16/2010
7. Adjourn.....Ms. Lovell

Health Resources Commission

Michele Koder 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

David Pass, MD, Director, Health Resources Commission, HRC.info@state.or.us ;

503.373.1985



AGENDA
Health Resources Commission

Wednesday March 10, 2010

12:00 p.m. – 12:30 p.m.

**General Services Building
East Bachelor Butte Room
1225 Ferry St SE
Salem, Oregon 97301**

1. Call to Order.....Dr. MacKay
2. Technology subcommittee.....Dr. MacKay
 - a. Approval of Dr. R. Maziarz as subcommittee member to serve as expert for review of non-myeloablative stem cell transplantation for hematological malignancies.
3. Next Meeting.....Dr. MacKay
 - a. 3/12/2010
4. Adjourn.....Dr. MacKay

Health Resources Commission

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AGENDA
Health Resources Commission

Friday February 19, 2010
1:30 p.m. – 4:30 p.m.

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

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
 - a. Commission Minutes
 - b. Accept Subcommittee Minutes
3. Pharmaceutical Subcommittee.....Dr. Origer
 - a. Direct Renin Inhibitors, Angiotensin Converting Enzyme Inhibitors, and Angiotensin II Receptor Blockers; presentation and discussion.
 - b. Public comment
 - c. Action: possible approval of draft
4. Technology subcommittee Update, no action items...Dr. MacKay
5. PDL Development Subcommittee.....Dr. Pass
 - a. Presentation, discussion
 - b. Approval of subcommittee members
6. New Business.....Dr. MacKay
7. Next Meeting.....Dr. MacKay
 - a. 3/12/2010
8. Adjourn.....Dr. MacKay

Health Resources Commission

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AGENDA
Health Resources Commission

Tuesday January 5, 2010
12:00 p.m. – 1:30 p.m.

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

1. Call to Order.....Dr. MacKay
2. Approve Minutes.....Dr. MacKay
3. Technology subcommittee.....Dr. MacKay
 - a. Process Document review
 - b. Public Comment
 - c. Action: The Commission will consider
a motion to accept the process document
4. New Business.....Dr. MacKay
5. Next Meeting.....Dr. MacKay
6. Adjourn.....Dr. MacKay

Health Resources Commission

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