

Minutes
Health Resources Commission
12/18/2009

Members Present: Chair: James MacKay MD, , Manuel Berman; Diane Lovell, George Waldmann, MD, John Muench MD, Kate Merrill MD, Bill Origer, MD; Justin Leonard, JD

Members Absent: Dean Haxby, Dan Kennedy

Call to Order: Dr. MacKay called the meeting to order at 1:35 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: Dr. MacKay presented the minutes of 11/20/2009 for review and comment.

Action: Minutes of the HRC meeting of 10/23/2009 were unanimously approved and accepted.

Attention was then called to the minutes from the Pharmaceutical Subcommittee meeting of 11/10/2009 for review.

Action: Minutes of the Pharmaceutical Subcommittee from 11/10/2009 were unanimously accepted.

Pharmaceutical Subcommittee

Targeted Immune Modulators: Dr. Origer presented the Pharmaceutical Subcommittee report on “Targeted Immune Modulators”. The report was discussed and time for public comment was allotted. Public testimony was presented by a representative of Abbott.

Action: The HRC unanimously approved the subcommittee report “Targeted Immune Modulators”

Clinician Summary “Asthma Controller Medications: Dr. Origer presented the Clinician’s Summary document “Asthma Controller Medications” on behalf of the pharmaceutical subcommittee. The document is the result of further work by the subcommittee including the recommendations and comments made at the last HRC meeting. The report was discussed and time for public comment was allowed.

Action: The HRC unanimously agreed to accept the report as written with instructions for staff to attempt to format it such that the text portion of the document might fit on one page if readability can be maintained.

Technology Subcommittee

The Commission reviewed a draft proposal for an updated technology process document. Dr. MacKay noted that the current document does not reflect the scope of the work of the HRC and that the document was being revised to reflect actual practice as the process has evolved over time within the State. It was noted that the current policy is a slight revision of the original policy from 1994. It was noted that the Commissioners had received several sets of written comments on the draft process document. Written testimony was received from:

Minutes
Health Resources Commission
11/20/2009

Members Present: Chair: James MacKay MD, , Manuel Berman; Diane Lovell, George Waldmann, MD, John Muench MD, Kate Merrill MD, Bill Origer, MD; Justin Leonard, JD

Members Absent: Dean Haxby, Dan Kennedy

Call to Order: Dr. MacKay called the meeting to order at 1:35 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: Dr. MacKay presented the minutes of 10/23/2009 for review and comment.

Action: Minutes of the HRC meeting of 10/23/2009 were unanimously approved and accepted.

Attention was then called to the minutes from the Pharmaceutical Subcommittee meeting of 9/1/2009 for review.

Action: Minutes of the Pharmaceutical Subcommittee from 9/1/2009 were unanimously accepted.

Pharmaceutical Subcommittee Report

Quick relief medications for Asthma: Dr. Origer presented the Pharmaceutical Subcommittee report on "Quick Relief Medications for Asthma". The report was discussed and time for public comment was allotted.

Action: The HRC unanimously approved the subcommittee report "Quick Relief Medications for Asthma"

DMAP Guidance request: Discussion was held regarding the format the HRC guidance for DMAP would take for future reports. Significant discussion was held and time for public comment was allotted.

Action: The HRC unanimously agreed to provide guidance as appropriate in a transmittal letter which will accompany each report when they are sent to DMAP. A draft version of the letter and the guidance statements will be brought to the HRC for approval along with each report. The HRC will approve or modify the draft guidance statements before giving final approval after which time the approved letter will be transmitted to DMAP in an approved fashion (at this time that will be by e-mail to the DMAP director)

Clinician Summary: Dr. Origer presented several versions of a draft Clinician's Summary for the Asthma Controller Drug Class. Discussion of the various reports was held and the Commission chose a preferred format.

Action: The Commission asked that the Pharmaceutical Subcommittee work to refine the concept including various comments made during the discussion. The subcommittee will rework this document at their next meeting and bring the draft version resulting from that work back to the next HRC meeting.

Technology Subcommittee

The Commission was made aware of an approved (2/2006) Technology Process document. Review of this document revealed that it is out of date and does not represent the current role of the HRC. Discussion regarding how to proceed was held.

Action: the Commission unanimously voted to suspend the activities of the technology Subcommittee until a new process could be put in place. Staff is directed to develop a draft version of a new process document that takes into account current HRC responsibilities. That document is to be brought back to the next HRC meeting along with the previously developed topic list so that both further work can be done on both by the Commissioners as needed and to allow for public comment on both documents.

New Business: Mr. Berman asked about the meeting schedule for 2010. The new HRC meeting schedule will be posted on the website and copies will be distributed to the Commissioners.

Dr. Pass noted that a potential replacement for Dean Haxby has been found and that the appointment process is underway.

Next Meeting: Dr. MacKay scheduled the next meeting for 12/18/2009

Adjourn: There being no further business; Dr MacKay adjourned the meeting of the Health Resources Commission.

Minutes
Health Resources Commission
10/17/2008

Members Present: Chair-Dan Kennedy; Bill Origer, MD; Manuel Berman; Diane Lovell, Judith Wilson, Justin Leonard, JD

Members Absent: Justin Leonard, JD, George Waldmann, MD

Call to Order: Dr. MacKay called the meeting to order at 1:30 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 8/15/2008 for review and comment.

Action: Minutes of the HRC meeting of 8/15/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the ASD/MH subcommittee minutes of 8/15/2008, 9/26/2008 and 10/2/2008 and invited comments and questions.

Action: The ASD subcommittee minutes were unanimously approved and accepted.

ASD/MH subcommittee report: Dan Kennedy presented the ASD/MH subcommittee final draft report. There was significant discussion of the report and a few changes were made and will be incorporated into the report.

Public Comment on the report "Evidence for the Effectiveness of Treatments for Autism" was solicited.

Action: The report "Evidence for the Effectiveness of Treatments for Autism was accepted with the changes made.

Commissioner Update: The Commission was informed of the resignation of Judith Wilson. A replacement "Business Member" will be recruited ASAP.

Technology subcommittee update: Dr. Pass discussed progress. Member recruitment has been hampered by conflict of interest issues and the Mental Health Drug review timetable. Commissioners made suggestions for possible candidates.

HRC 2009 Schedule: A tentative meeting schedule for 2009 was presented by Dr. MacKay. This schedule continues the current schedule of meetings scheduled the 3rd Friday of each month.

Action: The schedule was unanimously approved and meeting rooms will be scheduled to accommodate the schedule.

Next Meeting: Dr. MacKay scheduled the next meeting for: 12/19/2008

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:30pm.

Minutes
Health Resources Commission
9/18/2009

Members Present: Chair- James MacKay MD, Dan Kennedy, Manuel Berman; Diane Lovell, George Waldmann, MD, John Muench MD, Kate Merrill MD

Members Absent: Bill Origer, MD; Dean Haxby, Justin Leonard, JD,

Call to Order: Dr. MacKay called the meeting to order at 1:36 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 7/17/2009 for review and comment. It was noted that the prescheduled August meeting had been cancelled.

Action: Minutes of the HRC meeting of 7/17/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the Pharmaceutical subcommittee minutes of 6/15/09 and technology subcommittee minutes of 7/17/2009.

Action: The pharmaceutical and technology subcommittee minutes were accepted.

Health Care Reform: Dr. Jeanene Smith, Administrator, Office for Health Policy and Research, State of Oregon, gave a presentation on the current state of Health Care Reform in Oregon as a result of the passage of House Bill 2009 during the last legislative session. This is still a work in progress and the Commission will be updated as work progresses.

Pharmaceutical Subcommittee

Dr Pass presented the report "*Controller Medications for Asthma*" and the subcommittee's conclusions.

Public Comment on the report "Controller Medications for Asthma" was solicited.

Action: The report "*Controller Medications for Asthma*" was accepted with the changes discussed.

Technology subcommittee update: Dr. MacKay presented a brief report on the meeting of the Technology Subcommittee which met immediately prior to the Commission meeting. The subcommittee had finished work on its first report "*Vagus Nerve Stimulation for Treatment of Depression*" this will be presented at the next full meeting of the Commission.

New Business: Dr. Pass discussed the State mandatory unpaid furlough days resulting from budget deficits. The mandatory days are scheduled over the rest of the 2009-2011 biennium and are all scheduled on the third Friday of each month in which they occur. There are two months in 2010 where this would put the HRC in violation of its statute.

This is being addressed and we should have an answer as to how we can proceed by the next meeting.

Dr. Pass also related the resignation of Dean Haxby from the Commission. Dean has been one of the longest serving members and he will be missed. He has agreed to stay on the Commission and participate as he is able until a replacement is found.

Next Meeting: Due to the mandatory furlough day next month falling on the same day as the Commission meeting there will be no planned meeting of the Commission in October. Dr. MacKay scheduled the next meeting for: 11/20/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:35 pm.

Minutes
Health Resources Commission
7/17/2009

Members Present: Chair- James MacKay MD, Dan Kennedy, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, John Muench MD, Justin Leonard, JD,

Members Absent: Kate Merrill MD, Dean Haxby

Call to Order: Dr. MacKay called the meeting to order at 1:45 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 5/15/2009 for review and comment. It was noted that the prescheduled June meeting had been cancelled.

Action: Minutes of the HRC meeting of 5/15/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the Pharmaceutical subcommittee minutes of 5/4/09.

Action: The pharmaceutical subcommittee minutes were accepted.

Pharmaceutical Subcommittee

Dr Origer presented the report "*Newer Drugs for Diabetes*" and the subcommittee's conclusions.

Public Comment on the report "Newer Drugs for Diabetes" was solicited. Testimony was provided by Mr. Benson from Merck. Discussion regarding the testimony was held and the decision made to add to all future reports a notation stating that "This report was based on the data collected for DERP report of MM/YYYY" and that the search dates would be added to the section near the Conclusions section so they would be available to anyone who might just read the "Conclusions" section.

Action: The report "*Newer Drugs for Diabetes*" was accepted with the changes discussed.

Commissioner Update: The search for a new business member continues but has been unsuccessful so far. Efforts continue to find a suitable candidate.

Technology subcommittee new member approval: Dr. Pass presented a new potential member of the technology subcommittee Bernadette Dieker-Nunley JD. There were no conflicts of interest noted.

Action: After discussion the Commission voted unanimously to appoint Bernadette Dieker-Nunley JD to the technology subcommittee.

Technology subcommittee update: Dr. MacKay presented a brief report on the first meeting of the Technology Subcommittee which met immediately prior to the Commission meeting.

Next Meeting: Dr. MacKay scheduled the next meeting for: 6/19/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:40pm.

Minutes
Health Resources Commission
5/15/2009

Members Present: Chair-Dan Kennedy, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD Justin Leonard, JD,

Members Absent: James MacKay M.D.

Call to Order: Dan Kennedy called the meeting to order at 1:45 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dan Kennedy presented the minutes of 3/20/2009 for review and comment. It was noted that the prescheduled April meeting had been cancelled.

Action: Minutes of the HRC meeting of 3/20/2008 were unanimously approved and accepted.

Subcommittee Minutes: Mr. Kennedy called the Commissions attention to the Pharmaceutical subcommittee minutes of 3/9/09.

Action: The pharmaceutical subcommittee minutes were accepted.

Pharmaceutical Subcommittee

Dr Origer presented the report “*Thiazolidinediones*” and the subcommittee’s conclusions. *Public Comment on the report “Thiazolidinediones” was solicited.*

Action: The report “*Thiazolidinediones*” was accepted.

Commissioner Update: The search for a new business member continues but has been unsuccessful so far. Efforts continue to find a suitable candidate.

Technology subcommittee new member approval: Mr. Kennedy presented the three additional candidates, Dr. Tim Keenan (Spinal Surgery), Dr. William Armington (Radiology), and Dr. Timothy Craven (Occupational Medicine), to the Commission for approval. The Commissioners had a lengthy discussion about Conflict of Interest issues and the composition of the subcommittee. The Commissioners were informed that the first meeting of the subcommittee would be scheduled soon.

Action: *The candidates were unanimously approved as new members of the Technology Subcommittee.*

Next Meeting: Mr. Kennedy scheduled the next meeting for: 6/19/2009

Adjourn: There being no further business; Mr. Kennedy adjourned the meeting of the Health Resources Commission at 3:30pm.

Minutes
Health Resources Commission
3/20/2009

Members Present: Chair-James MacKay MD, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD

Members Absent: Justin Leonard, JD,

Call to Order: Dr. MacKay called the meeting to order at 1:40 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 1/16/2009 for review and comment.

Action: Minutes of the HRC meeting of 1/16/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commissions attention to the Pharmaceutical subcommittee minutes of 1/5/09 and 2/16/2009

Action: The pharmaceutical subcommittee minutes were accepted.

Pharmaceutical Subcommittee

Dr Origer presented the report “*Drugs for Insomnia*” and the subcommittee’s conclusions.

Public Comment on the report “Drugs for Insomnia” was solicited.

Action: The report “*Drugs for Insomnia*” was accepted.

Dr. Origer presented the report “*Antiepileptics for Indications other than Epilepsy*” and the subcommittee’s conclusions.

The Commissioners discussed the subcommittee’s conclusions and chose to make wording modifications to the conclusions as brought forward from the subcommittee. The Commission also chose to abbreviate the way in which “Black Box Warnings” were incorporated into the report requesting the abbreviation of the information to report the “category” of the warnings and the drugs included in the warning.

Public Comment on the report “Antiepileptics for Indications other than Epilepsy” was solicited.

Action: The report “*Second generation Antidepressants*” was accepted as modified. It will be distributed to the Commissioners when modifications are completed.

Commissioner Update: The Commission was notified that one of the identified candidates would be unable to serve due to other commitments.

Technology subcommittee update: Dr. Pass discussed progress. Just prior to the meeting a commitment to serve on the subcommittee had been received from the Spine surgeon who had expressed interest. At this point paperwork is being collected.

Next Meeting: Dr. MacKay scheduled the next meeting for: 4/17/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:55pm.

Minutes
Health Resources Commission
1/16/2009

Members Present: Chair-James MacKay MD, Bill Origer, MD; Manuel Berman; Diane Lovell, George Waldmann, MD, Dan Kennedy, Dean Haxby, Kate Merrill MD, John Muench MD

Members Absent: Justin Leonard, JD,

Call to Order: Dr. MacKay called the meeting to order at 1:45 pm at the Meridian Park Hospital Health Education Center Rm. 104; 19300 S.W. 65th Ave., Tualatin, Oregon 97062

Roll Call and Approval of Minutes: After roll call Dr. MacKay presented the minutes of 10/11/2008 for review and comment.

Action: Minutes of the HRC meeting of 10/17/2008 were unanimously approved and accepted.

Subcommittee Minutes: Dr. MacKay called the Commission's attention to the Pharmaceutical subcommittee minutes of 12/8/08

Action: The ASD subcommittee minutes were accepted.

DMAP update: Dr. Shaffer presented an update from DMAP discussing budgeting issues as well as the introduction of a bill to create an enforced PDL.

Subcommittee member addition: The Commissioners were informed of the desire to add Beckie Child, a new member to the pharmaceutical subcommittee to act in the role of consumer/advocate on the Mental Health related drug classes. Dr. MacKay discussed her CV and Conflict of Interest documents with the Commission.

Action: The Commission voted unanimously to approve the addition of Ms. Child to the subcommittee to act as a consumer/ advocate for the Mental Health related drug classes.

Pharmaceutical Subcommittee

Dr. Origer presented the report "*Drugs for Constipation*" and the subcommittee's conclusions.

Public Comment on the report "Drugs for Constipation" was solicited.

Action: The report "*Drugs for Constipation*" was accepted.

Dr. Origer presented the report "*Second generation Antidepressants*" and the subcommittee's conclusions.

Public Comment on the report "Second generation Antidepressants" was solicited.

Action: The report "*Second generation Antidepressants*" was accepted.

Commissioner Update: Two candidates have been identified and will be contacted regarding their willingness to serve as a member of the Commission.

Technology subcommittee update: Dr. Pass discussed progress. There is a spine surgeon who has expressed interest but not yet committed.

Next Meeting: Dr. MacKay scheduled the next meeting for: 2/20/2009

Adjourn: There being no further business; Dr. MacKay adjourned the meeting of the Health Resources Commission at 3:45pm.