Washington State Health Care Authority

Health Technology Clinical Committee

Date: Friday, September 15, 2017

Time: 8:00 a.m. to 3:00 p.m.

Location: SeaTac Conference Center, Seattle, WA

Purpose: Provide members an opportunity to reflect on committee goals and progress; identify what structure and processes are satisfactory and what may need change; build committee rapport and encourage a supportive environment in which to effectively address substantive work; provide direction to program staff.

Retreat Agenda

Time		Topic	Output
7:45 – 8:00		**Breakfast provided**	
8:00 – 8:15	HTCC Chair	Welcome, introductions and overview	
8:15 – 8:45	HTA Director	HTA program updates	Information update
8:45 – 9:45	Agency Medical Directors	Updates on program implementation	Feedback/ discussion
9:45 – 10:00		**Break**	
10:00 – 10:45	HTA Director	HTA process review	
10:45 – 12:15	All	Technology Assessment Centers (TACs): Introduction and process	
12:15 – 12:45		**Lunch provided**	
12:45 – 1:30		Leadership update and discussion	
1:30 – 2:15	Chair/All	Committee view: Members identify one positive aspect and one needing improvement	Individual input/ discussion
2:15 – 3:00	Chair/All	Additional reflections and wrap-up: Individual comments; closing comments	Identify follow-up tasks
		Adjourn	

Notes: All times approximate.

No committee action or decisions will be made at the retreat and no review of health technology coverage decisions or bylaw changes will be taken.

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