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Health Technology Clinical Committee

Date: Friday, March 16, 2018

Time: 8:00 a.m. – 1:45 p.m.

Location: SeaTac Conference Center

Agenda

Time	Item	Lead
8:00 – 8:05	Welcome and chair remarks	Greg Brown, Chair
8:05 – 8:15	HTA program updates	HTA
8:15 – 8:20	HTA previous meeting business: <i>January meeting minutes</i>	HTA
Gene expression profile testing of cancer tissue		
8:20 – 8:50	Washington State agency utilization and outcomes	Agency representatives
8:50 – 9:10	Scheduled and open public comment*	
9:10 – 9:55	Evidence report: Gene expression profile testing for cancer tissue	OHSU - CEbP
<i>Break</i>		
10:05 – 10:45	Committee question and answer	Greg Brown, Chair
10:45 – 12:00	Committee discussion and decision: <i>Evidence and coverage vote</i>	HTCC
<i>Lunch</i>		
HTCC bylaws		
12:30 – 1:00	Review proposed changes to bylaws and comments	HTCC
1:00 – 1:15	Public comment period for HTCC proposed bylaw changes	
1:15 – 1:45	Committee discuss and ratify bylaw changes	HTCC
<i>Adjourn</i>		

* Stakeholders will be allowed three minutes for public comments.

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