

Health Technology Clinical Committee

Date: Friday, November 20, 2020

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

Location: Webinar

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.

Time		Topic	Output
8:00 – 8:15	HTCC Chair	Welcome, introductions and overview	
8:15 – 8:45	HTA Director	HTA program updates and previous business • July meeting minutes	Information update
8:45 – 9:45	Agency Medical Directors	Agency implementation of HTCC decisions	Feedback/ discussion
9:45 – 10:00		Break	
10:00 – 11:15	Vendors/All	GRADE components and discussion • GRADE methodology overview	Facilitated discussion
11:15 – 12:15	Vendors/All	HTCC process and evidence-based medicine • Evidence to decision framework	Facilitated discussion
12:15 – 12:45		Lunch	
12:45 – 1:30	Chair/All	Quality improvements	Discussion/ review
1:30 – 2:15	Chair/All	Committee view: • One positive aspect • One aspect needing improvement	Individual input/ discussion
2:15 – 3:00	Chair/All	Final reflections and wrap-up: • Individual comments	Identify follow-up tasks
		Adjourn	

Notes: All times are approximate.

No review of health technology coverage decisions or bylaw changes will be taken at the retreat.