# Health Technology Clinical Committee

*Date:* Friday, January 17, 2014 ▪ 8:00 am to 5:00 pm
*Location:* Cedarbrook Lodge ▪ 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 supportive environment in order to effectively address substantive work; provide direction to program staff.

## Retreat Agenda

| | | Topic | Output |
|---|---|---|---|
| 7:00 – 8:00 | | • **Breakfast** | |
| 8:00 – 8:10 | HTCC Chair | • Welcome and Overview | |
| 8:10 – 9:10 | Karen Merrikin, SHCIP Project Manager | • HCA<br>• State Health Care Innovation Project (SHCIP) | Information update |
| 9:10 – 9:15 | | • **Break (5 min)** | |
| 9:15 – 10:15 | Agency Medical Directors | • Agency Perspective<br>• Agency staff is invited to provide perspective on the program, any issues or gaps, implementation, feedback and discussion. | Information update |
| 10:15 – 10:30 | | • **Break (15 min)** | |
| 10:30 – 12:30 | David J. Rothman<br>Sheila M. Rothman | • Evidence & Health Care Decision Making:<br>A Case Study of the Washington State HTA Program | Presentation |
| 12:30 – 1:15 | | • **Lunch (45 min)** | |
| 1:15-1:45 | Melissa Burke-Cain | • State Attorney Briefing | |
| 1:45 - 2:30 | HTA/All | • Process Improvement<br>• Technology assessments: Quality & Standards | Individual input & reflection |
| 2:30 – 2:45 | | • **Break (15 min)** | |
| 2:45- 4:15 | All | • Committee View<br>• Members identify one positive aspect and one aspect needing improvement | Individual input & reflection |
| 4:15 – 5:00 | Chair/All | • Continue reflections and Wrap Up<br>• Individual comments; chair closing comments; HTA staff follow-up if needed | |

**Note:** 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.