

Health Technology Clinical Committee

 Date:
 July 26, 2024

 Time:
 3:00 – 3:15 p.m.

 Location:
 Webinar

 Adopted:
 September 20, 2024

Meeting materials and transcript are available on the HTA website.

HTCC Minutes

<u>Members present</u>: John Bramhall, MD, PhD; Clinton Daniels, DC, MS; Janna Friedly, MD, MPH; Christoph Lee, MD, MS; Laurie Mischley, ND, MPH, PhD; Sheila Rege, MD; Jonathan Sham, MD; Tony Yen, MD

HTCC Formal Action

- 1. Welcome and Chair remarks: Dr. Rege, chair, called the meeting to order; members present constituted a quorum.
- 2. HTA program updates: Josh Morse, program director, presented HTCC meeting protocols and guidelines, and an overview of the HTA program.

3. Previous meeting business:

June 14, 2024 meeting minutes: Draft minutes reviewed. Motion made and seconded to approve the minutes as written.

Action: Eight committee members approved the June 14, 2024 meeting minutes.

Vote on whole genome sequencing draft findings and decision: Public comments and draft findings reviewed.

Action: Eight committee members voted to finalize whole genome sequencing draft findings and decision.

Vote on bariatric surgery revised draft findings and decision: Public comments and draft findings reviewed.

Action: Eight committee members voted to finalize bariatric surgery revised draft findings and decision.

4. Meeting adjourned

Final