

September 20, 2024 Meeting Materials

Health Technology Clinical Committee

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- Meeting minutes: July 26, 2024

Health Technology Clinical Committee

Date: July 26, 2024
Time: 3:00 – 3:15 p.m.
Location: Webinar
Adopted: Pending

Meeting materials and transcript are available on the [HTA website](#).

HTCC Minutes

Members present: 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

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

Draft