

## Health Technology Clinical Committee

**Date:** Friday, January 10, 2025

**Time:** 8:30 a.m. to 3:30 p.m.

**Location:** Conference Center at SEA

**Purpose:** Provide members an opportunity to reflect on committee goals and progress, as well as identify what structure and processes are satisfactory and what may need change. The retreat also serves to build committee rapport and encourage a supportive environment in which to effectively address substantive work and provide direction to program staff.

Time		Topic	Output
8:30 – 9:00	HTCC Chair	Welcome, introductions and overview	
9:00 – 9:30	Chair/Vice Chair	Ice-breaker	
9:30 – 9:40	<b>Break</b>		
9:40 – 10:40	Agency Medical Directors	Agency implementation of HTCC decisions	Feedback/discussion
10:40 – 10:50	<b>Break</b>		
10:50 – 12:20	Rita Redberg Sanket Dhruva	Low value healthcare	Presentation Facilitated discussion
12:20 – 1:00	<b>Lunch</b>		
1:00 – 2:30	Chair/All	<ul style="list-style-type: none"> <li>HTA program discussion and updates</li> <li>Process and quality improvements</li> </ul>	Information update Facilitated discussion
2:30 – 2:40	<b>Break</b>		
2:40 – 3:15	Chair/All	Process and quality improvements	Facilitated discussion
3:15 – 3:30	Chair/All	Final reflections and wrap-up: <ul style="list-style-type: none"> <li>Individual comments</li> </ul>	Identify follow-up tasks
<b>Adjourn</b>			

**Notes:** All times are approximate.

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