

Industrial Insurance Medical Advisory Committee Meeting

Date: April 10, 2008

Time: 1:00 to 5:00 p.m.

Location: Washington Mutual Leadership Center at Cedarbrook
Simply Cedar Conference Room
18525 36th Avenue South
Sea Tac, Washington 98188

Agenda

*Denotes an expected action item

<u>Time & Lead</u>	<u>Topic</u>	<u>Desired Outcome</u>
1:00 to 1:15 p.m. Gary Franklin, MD, MPH	Welcome and Introductions Review day's agenda	Get settled, oriented, and ready to do the day's business
*1:15 to 2:00 p.m. Gary Franklin, MD, MPH	Committee chair & vice chair Review of chair/vice-chair duties Nominations Nominee comments Election of chair/vice-chair by ballot	Allow opportunity for interested persons to come forward, share their ideas and vision, and complete nominations. Elect Chair and Vice-chair
*2:00 to 2:30 p.m. Josh Morse, BS	Electrodiagnostic Studies (EDX) Policy Presentation	Review EDX laws, rules, and draft policy; Clarify recommendation options
*2:30 to 2:45 p.m. Chair	Public comment on EDX options	Take public comment on draft policy
*2:45 to 3:00 p.m. Josh Morse, BS and Chair	Description of consensus development and voting process (Josh); Develop consensus and vote (Chair)	IIMAC members make advisory recommendation for EDX policy
3:00 to 3:15 p.m.	Break	
3:15 to 3:45 p.m. Simone Javaher, BSN, MPA	Prioritization of Practice Guidelines	Provide information on factors to consider when prioritizing guidelines
3:45 to 4:00 p.m. Gary Franklin, MD, MPH	Update on Health Technology Clinical Committee and Lumbar Fusion Guidelines	Share information with committee members
*4:00 to 4:45 p.m. Gary Franklin, MD, MPH	Future topics and subcommittee formation (ad hoc or standing) for guideline development (meet between quarterly IIMAC meetings)	Committee Chair, DLI, and committee members decide approach to subcommittees including leadership
4:45 to 5:00 p.m.	Wrap-up and next meeting preview	Leave with next steps in mind

Meeting Materials (to be emailed no later than April 1st)

Slide handouts for guideline prioritization	Summary of HTCC fusion/discography outcome
Slide handouts for EDX options	
Final IIMAC Bylaws	
Chair & Vice-chair ballots	

Calendar Year 2008

January							February							March						
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	Holidays
	Scheduled IIMAC Meetings January 28, 2008. April 10, 2008. July 10, 2008. October 16, 2008.
	HTA Clinical Committee Meetings: Topics to be finalized with each meeting's agenda February: discography & virtual colonoscopy. May: Intrathecal pumps & arthroscopic knee surgery. August: Artificial discs & computed tomographic angiography (CTA for cardiac care). November: Cardiac stents – off label usage.