SENATE BILL 5145

State of Washington 64th Legislature 2015 Regular Session

By Senators Dammeier, Frockt, Becker, Bailey, Rivers, and Brown Read first time 01/14/15. Referred to Committee on Health Care.

- 1 AN ACT Relating to the membership of the health technology
- 2 clinical committee; and amending RCW 70.14.090.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 70.14.090 and 2006 c 307 s 2 are each amended to 5 read as follows:
- 6 (1) A health technology clinical committee is established, to 7 include the following eleven members appointed by the administrator 8 in consultation with participating state agencies:
- 9 (a) Six practicing physicians licensed under chapter 18.57 or 10 18.71 RCW; and
- 11 (b) Five other practicing licensed health professionals who use 12 health technology in their scope of practice.
- (i) At least two members of the committee must have professional experience treating women, children, elderly persons, and people with diverse ethnic and racial backgrounds.
- 16 <u>(ii) At least one member of the committee must be a medical</u>
 17 <u>expert appointed by the Washington state medical association.</u>
 - (2) Members of the committee:

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19 (a) Shall not contract with or be employed by a health technology 20 manufacturer or a participating agency during their term or for 21 eighteen months before their appointment. As a condition of

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appointment, each person shall agree to the terms and conditions imposed by the administrator regarding conflicts of interest;

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- (b) Are immune from civil liability for any official acts performed in good faith as members of the committee; and
- (c) Shall be compensated for participation in the work of the committee in accordance with a personal services contract to be executed after appointment and before commencement of activities related to the work of the committee.
- (3) Meetings of the committee and any advisory group are subject to chapter 42.30 RCW, the open public meetings act, including RCW 42.30.110(1)(1), which authorizes an executive session during a regular or special meeting to consider proprietary or confidential nonpublished information.
- 14 (4) Neither the committee nor any advisory group is an agency for purposes of chapter 34.05 RCW.
- 16 (5) The health care authority shall provide administrative 17 support to the committee and any advisory group, and may adopt rules 18 governing their operation.

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