

Bleeding Disorder Collaborative
January 28, 2016
Meeting Minutes

- 7:01 a.m. **Bleeding Disorder Collaborative for Care (BDC) Convenes**
- Members Present: Mike Recht, Rebecca Kruse-Jarres, Donna Sullivan, Stephanie Simpson, Lisa Humphrey, Michael Birmingham, Amanda Blair, Judy Felgenhauer, Dana Matthews
- Members Absent: Dan Lessler, Heidi Forrester
- Guests: Ryan Pistoresi, Susan Aromaa (MED), Valerie King (MED)
- 7:05 a.m. **Review and Discussion of Key Questions (KQ) for Guiding Clinical Research and Developing Evidence-based Guidelines**
- 7:07 a.m. During review for *Topic 1: Weight-based dosing strategies*: “ethnicity” was added to KQ2(a); “pharmacokinetic measurements of effectiveness” was changed to “pharmacokinetic measurements” in subparagraph O; “treatment use” was changed to “on-demand use” in KQ2(b).
- 7:14 a.m. During review for *Topic 2: Use of ultrasound*: KQ1 and KQ2 were separated into four total Key Questions (KQ1–KQ4) to separate acute joint bleeding and assessing joint health longitudinally into separate questions; “severe” was removed from KQ3(b) and KQ4(b) (formerly KQ2); subparagraph “d. Severity and location of acute joint bleeds” was added to KQ3.
- 7:23 a.m. During review for *Topic 3: Home care services*: subparagraph P was changed from “adults or children with hemophilia at increased risk of bleeding due to surgery or other situational factors” to “adults or children with hemophilia”; in subparagraph O “physical function” was added; “at an increased risk of bleeding” was removed from KQ1 and KQ2; “or cost-effectiveness” was added to KQ1 and KQ2.
- 7:40 a.m. Motion to approve Key Questions for Guiding Clinical Research and Developing Evidence-based Guidelines. Motion was seconded. There was no public comment. Motion passed unanimously.
- 7:41 a.m. **Review and Discussion of Proposed Statement of Work for Project Manager**
- 7:42 a.m. Rebecca says Bloodworks Northwest is fine with the Statement of Work as it currently is and is willing to accept it. It was clarified that the Statement of Work being reviewed is between the Washington State Health Care Authority (HCA) and Bloodworks Northwest.
- 7:46 a.m. Motion to approve Proposed Statement of Work. Motion was seconded. There was no public comment. Motion passed unanimously.

7:49 a.m. Members discuss next steps following conclusion of webinar. Dana raises question on developing research protocol during open public meetings. Members discuss and clarify what aspects can be performed outside of open public meetings, how to submit comments to Ryan or Project Manager, and what must be discussed during meetings.

7:58 a.m. **Bleeding Disorder Collaborative for Care Adjourns**