



# AGENDA

## *Health Resources Commission*

Friday, January 18, 2008

1:30 p.m. – 4:30 p.m.

1225 Ferry St. SE, 1<sup>st</sup> Floor.

Salem, Oregon 97301

Neahkahnie Conference Room

1. Call to Order.....Dr. MacKay
2. HRC Update.....Dr. Pass
3. ASD subcommittee members approval.....Dr. Pas
4. Pharmaceutical subcommittee approval.....Dr. Pass
5. New Business.....Dr. MacKay
6. Next Meeting/Adjourn.....Dr. MacKay

### Health Resources Commission

Dean Haxby, PharmD  
Diane Lovell  
Tony Melaragno, MD  
George Waldmann, MD  
Judith Wilson, PHR, SPHR  
Dan L. Kennedy, RPh

Justin Leonard, JD  
Katherine Merrill, MD  
William Origer, MD  
James H. MacKay, MD  
Manuel S. Berman

### **Oregon Health Policy and Research**

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