MEETING MINUTES OF THE CENTERS FOR MEDICARE AND MEDICAID SERVICES

MEDICARE EVIDENCE DEVELOPMENT AND COVERAGE ADVISORY COMMITTEE

February 25, 2009

Centers for Medicare and Medicaid Services 7500 Security Boulevard Woodlawn, Maryland

Medicare Evidence Development and Coverage Advisory Committee

February 25, 2009

Attendees

Chair

Barbara McNeil, M.D., Ph.D.

Vice-Chair

Steven Pearson, M.D., M.S.C.

Panel Members

Linda A. Bergthold, Ph.D.

Mina Chung, M.D.

Marion Danis, M.D.

Catherine Eng, M.D.

Mark D. Grant, M.D.

Clifford Goodman, Ph.D.

James Puklin, M.D.

Maren T. Scheuner, M.D., M.P.H.

Teresa M. Schroeder, B.S., M.B.A.

Deborah Shatin, Ph.D.

CMS Liaison

Steve E. Phurrough, M.D., M.P.A.

Industry Representative

Eleanor M. Perfetto, Ph.D., M.S.

Guest Speaker:

Ralph Coates, Ph.D.

Guest Panelists:

Steve Gutman, M.D.

Neil Holtzman, M.D.

Executive Secretary

Maria A. Ellis

Wednesday, February 25, 2009, 8:11 a.m.

The Medicare Evidence Development and Coverage Advisory Committee met on February 25, 2009, to discuss the evidence, hear presentations and public comments, and make recommendations concerning the requirements for evidence to determine if diagnostic use of genomic testing and beneficiaries, with signs or symptoms of disease, improves health outcomes in Medicare beneficiaries.

The meeting began with a discussion of conflict of issue matters, opening remarks by the CMS liaison and chair, followed by an introduction of the panel members.

CMS Presentation and Voting Questions

Maria Ciccanti from CMS presented the panel with the goals and agenda for the meeting and read the questions that would be discussed and voted upon by the panel.

Jeffrey Roche from CMS provided context for the questions.

Technology Assessment Presentation

Results of the technology assessment were presented by Thomas A. Trikalinos, a representative from Tufts-New England Medical Center.

Guest Speaker

The panel heard from one invited guest speaker, Ralph J. Coates, Ph.D, who spoke about EGAPP in methods for assessing evidence for health improvements from the use of genomic tests.

Scheduled Public Speakers

The panel heard from several scheduled public speakers: a representative of the contractor medical director new technology work group; the Professor of Pathology at the Mount Sinai Hospital and School of Medicine in Manhattan; Bruce Quinn, M.D. from the law firm of Foley Hoag; the Vice President, Clinical Practices & Therapeutics, Medco

Health Solutions, Inc.; the Vice President, Programs, Center for Medical Technology
Policy; the Vice President, Policy and Medical Affairs, American Clinical Laboratory
Association; and the Medical Director, Molecular Oncology, Blood Center of Wisconsin.

Questions

An extensive question and answer session was help between the panel, the presenters, and those who made comments.

Initial Panel Discussion

The panel conducted an extensive discussion prior to casting their votes.

Formal Remarks and Voting

The panel voted on the voting questions. Panelists displayed their numerical votes to be recorded by staff. Each panelist then explained the reasoning behind their vote.

Adjournment

The meeting was adjourned at 3:15 p.m.

I certify that I attended the meeting of the

MEDCAC Committee on February 25,

2009, and that these minutes accurately

reflect what transpired.

Maria A. Ellis

Executive Secretary, MedCAC, CMS

I approve the minutes of this meeting as recorded in this summary.

Barbara McNeil, M.D., Ph.D.

Chair