

Advance Directive Advisory Committee Agenda

December 12, 2023; 8:30am – 10:30am

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1619932155?pwd=YIBITkM1Q3MyQlFtUmZmYVdHTkVGQT09>

Meeting ID: 161 993 2155

Passcode: 444488

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Meeting goals:

- Review proposed changes to the Advance Directive form

Agenda:

Introductions and overview of agenda – Charina Walker, OHA	8:30 – 8:35
Membership and scope of work update – Charina Walker, OHA <ul style="list-style-type: none">• Provide update on membership staggering from Governor’s office• Update on committee scope of work and public meeting law	8:35 - 8:45
Outreach and Education and Quality Improvement updates – Eriko Onishi, Woody English <ul style="list-style-type: none">• Current outreach and education events• Quality improvement transition to full committee	8:45 – 8:50
Review Proposed changes to the Advance Directive form – Woody English <ul style="list-style-type: none">• Legislative process for proposed changes – Charina• Discuss changes• Vote on changes or continue discussion at January meeting	8:50 – 10:00 (5-10 minute break at 9:20)
Advance Directive Survey - Eriko	10:00 - 10:10
Public comment	10:10 – 10:25
Summarize next steps and adjourn	10:25 – 10:30