

**MAG Meeting**  
ODS  
601 SW 2<sup>nd</sup> Avenue Portland, OR 97204  
**April 30, 2007**  
**8:30 a.m. to 4 p.m.**  
**AGENDA**

**Intended Results:**

- *Increased understanding and awareness of other state and national activities related to allocation of scarce resources, altered standards of care, and ethical frameworks*
- *Identification of areas of weakness in Oregon's current health and medical emergency plans and systems for responding to a bioterrorist event or pandemic influenza*
- *Clearer understanding of when and under what circumstances Altered Standards of Care should be used*
- *Increased understanding of how liability exposure can be minimized or prevented in circumstances where Altered Standards of Care are practices.*
- *The results of participation in a tabletop exercise involving Altered Standards of Care will further highlight utility of the ethical framework.*
- *Assessment of the one-page ethical framework as a tool for decision-making and communication*

- 8:30 a.m. Welcome & Opening Remarks – Susan Allan
- Objectives for the day, housekeeping – Milne
- 8:45 a.m. Overview & Update of National & State Activities
- National Issues – Paul Lewis
    - CDC – ethical guidelines
    - AHRQ
    - NY State ventilator guidelines
    - Non-pharmaceutical intervention
  - State Issues – Susan Allan & MAG members
    - TOPOFF
    - Legislative update including HB 2185; brief discussion
    - Update from MAG members
- 9:45 a.m. Ethical framework: condensed Practitioner's version – Paul Lewis
- 10:15 a.m. BREAK**
- 10:30 a.m. Anthrax Experience & Discussion – Susan Allan
- What would happen in Oregon?
  - What needs changing/improvement to get desired results?
  - How do we prepare people to respond effectively?
- 11:30 a.m. Tabletop #1: Tamiflu – Paul Lewis
- 12:00 p.m. Lunch (working)**
- 12:15 p.m. Continue Tabletop # 1: Tamiflu
- 12:45 p.m. Debrief Tabletop # 1 – Milne
- 1:00 p.m. Altered Standards Overview – Paul Lewis
- Tabletop #2: Altered Standards of Care
- 2:45 p.m. Debriefing Tabletop # 2 – Milne
- 3:00 p.m. Break**
- 3:15 p.m. Update & Discussion of revised Ethical Framework
- Is it useful as a decision tool?
  - Is it useful as a communication tool?
- 3:30 p.m. Next step for MAG – Susan Allan
- 3:45 p.m. Summary, Evaluation & Feedback – Milne
- Logistics for next meeting
- 4:00 p.m. Adjourn

**Future Meetings**

May 31<sup>st</sup> @ 8:30 – 4:00 pm (same location)