

Medical Advisory Group Meeting
February 6, 2007
1 p.m. to 6 p.m.

Oregon Dental Association
8699 SW Sun Place
Wilsonville, OR

AGENDA FOCUS:
Ethical Factors in Allocating Scarce Resources

Intended Results:

- *Medical Advisory Group members understand follow-up actions from prior meetings*
- *Members understand the vision of the Public Health Division for member's future and continued involvement with the Medical Advisory Group*
- *Ethical framework first developed at January meeting will be amplified and tested*
- *Members will become familiar with the 2004 Influenza vaccine shortage and identify the factors used in State decisions*
- *Members identify key ethical factors for making decision in three emergency scenarios with resource limitations*

1:00 p.m. Convene

Opening Remarks – Susan Allan
Objectives for the day – Milne

- Update on MAG Action Items – Brian Mahoney
- Continuing Roles of MAG -- Susan Allan
 - Advise on urgent issues as they emerge
 - Share the common perspectives of MAG among a broader group of professional colleagues and within professional organizations
 - Members are prepared with background to continue to serve as professional advisors
- Discussion: Ethical Framework, further amplified
 - Do the elements all fit?
 - Is there anything important that is missing?
 - How is it useful?

1:45 p.m. The 2004 Influenza Vaccine Shortage

- The Event and after-action summary (Paul Lewis)
- Discussion:
 - What were the ethical considerations used in the decisions?
 - How can the state effectively balance
 - Being too directive vs. too broad in recommendations
 - Promoting prioritization without discouraging uptake
 - Providing prompt guidance vs. adequately researching the consequences of proposal

2:30 p.m. Emergency scenarios

- Small Group Scenario Discussions:
 - Pandemic flu
 - Robust earthquake
 - Robust chemical event
- Discuss:
 - Resources needed to address the scenario
 - Difficult decisions to be made by
 - Hospitals
 - EMS Agencies
 - Public Health
 - Physicians
 - Others...
 - How multiple and competing issues would be balanced
 - Utility of the ethical framework in the conversations

3:45 p.m. Break

4:00 p.m. Reconvene to discuss the 5 most challenging community, health, and medical ethical challenges from the scenarios

5:30 p.m. Summary of learning, Review of action items, Evaluation & feedback

6:00 p.m. Adjourn

Future Meetings

~~March 12th @ 8:30 – 4:00 pm~~ **CANCELLED**

April 30th @ 8:30 – 4:00 pm

Topic: Altered standards of care and Liability in emergencies

Site: TBA