

**Oregon Public Health Division, DHS
Medical Advisory Group
October 26, 2006**

**MEETING LOCATION: Oregon Association of Hospital Health Systems
4000 Kruse Way Place, Building 2, Suite 100
Lake Oswego
(503-636-2204)**

****DRAFT** AGENDA**

Intended Results of Project:

- *Development of guidelines for decision making*
- *Agreement of what procedures will be used*
- *Recommendations for implementation*
- *Clarity and agreement of role for MAG in ongoing issues*

8:00 am	Refreshments	
8:30 am	Welcome	Dr. Susan Allan
8:40 am	Charge to Medical Advisory Group (MAG); Charter / Overview of Project	Dr. Susan Allan Brian Mahoney
9:00 am	Introductions & Initial discussion	All
9:20 am	Results for today <ul style="list-style-type: none"> • Ground rules 	Casey Milne Tom Milne
9:30 am	Oregon Preparedness Planning	Dr. Paul Lewis Nan Newell, PhD
	Discussion	All
10:30 am	Break	
	Lane County Medical Society Experience	Dr. Jennifer Soyke
	Planning for Scarcity: What Have Other States Done?	Dr. Lewis Rubinson
Noon	Lunch	
12:30 pm	Interactive discussion: <ul style="list-style-type: none"> • Legal authority • What are the issues and challenges at the state level? • What experience (or resource) applies? 	All
1:30 pm	Interactive discussion: <ul style="list-style-type: none"> • What are the most important questions this group should address? • Other resources to mention? • How do we engage the larger Oregon community? 	All
2:45 pm	Bringing it home: <ul style="list-style-type: none"> • Summary from today's discussion • Lessons learned from today • Work plan for MAG • Meeting schedule • Developing the next agenda • Revisit ground rules and charter 	Casey Milne Tom Milne
3:15 pm	Evaluation & Feedback	All
3:30 pm	Adjourn	

