

AGENDA

**HSC Palliative Care Taskforce
Clackamas Community College
Wilsonville Training Center
Room 111
Wilsonville, Oregon
January 28, 2009
6:30-8:30 PM**

(All agenda items are subject to change and times listed are approximate)

- | | | |
|------|--|---------|
| I. | Call to Order - Eric Walsh | 6:30 pm |
| II. | Goal of Meeting/Timelines – Eric Walsh/Ariel Smits | 6:35 pm |
| III. | Review and Discussion of Workgroup Proposed Statements of Intent – Ariel Smits, all <ul style="list-style-type: none">A. Palliative Care SOIB. “Inappropriate Care” SOIC. Death with Dignity SOI | 6:45 pm |
| IV. | Next Steps – Eric Walsh/Ariel Smits <ul style="list-style-type: none">A. HSC staff directionB. Future meeting discussion itemsC. Set next meeting | 8:15 pm |
| V. | Public Comment | 8:25 pm |
| VI. | Adjournment - Eric Walsh | 8:30 pm |