

## Advance Directive Advisory Committee (ADAC)

May 23, 2023, 10:00-12:00

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1602952591?pwd=OTdYYXhUOUVlbW5BMm50VzdyQ2xMdz09>

Meeting ID: 160 295 2591

Passcode: 239896

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

### Goals

- Determine action steps on short form
- Discuss measuring success
- Determine next steps on education efforts

### Agenda

10:00-10:05	Welcome, introductions agenda overview – Woody English, Chair; Diana Bianco, Artemis Consulting
10:05-10:15	Follow up from February meeting <ul style="list-style-type: none"><li>• What changed in AD when it went to the legislature – Woody</li><li>• Question about taking out extraordinary suffering – Woody</li><li>• Membership update – Charina Walker, OHA</li></ul>
10:15-10:40	Short form on OHA website <ul style="list-style-type: none"><li>• Review, discussion, next steps</li></ul>
10:40-11:10	Measuring success <ul style="list-style-type: none"><li>• How will we know if our work is successful?</li></ul>
11:10-11:40	Education efforts <ul style="list-style-type: none"><li>• Debrief on March “test run”</li><li>• Other presentations (past and future)</li><li>• Review of presentation slide deck</li></ul>

	<ul style="list-style-type: none"><li>• Next steps – May 30<sup>th</sup> session</li><li>• Learning from POLST education efforts</li></ul>
11:40-11:50	Public comment
11:50-12:00	Next steps – Diana Bianco <ul style="list-style-type: none"><li>• Future meetings (need to know times that don't work)</li><li>• Action items</li></ul>