

# AGENDA

## **ADVANCE DIRECTIVE ADOPTION COMMITTEE**

**June 23, 2020, 2:00-4:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/89016918726>

Meeting ID: 890 1691 8726

One tap mobile [+12532158782](tel:+12532158782)

### **Meeting objectives:**

- Review and finalize Advance Directive form
- Review User's Guide

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<b>2:00-2:05</b>	<b>Welcome and agenda review</b>	Katrina Hedberg, OHA Cara Biddlecom, OHA Diana Bianco, Artemis Consulting
<b>2:05-2:10</b>	<b>Where we've been, where we are and where we're going</b>	Diana Bianco
<b>2:10-3:00</b>	<b>Finalize draft form</b> <ul style="list-style-type: none"><li>• Feedback received and revision of form</li><li>• Group discussion to determine additional revisions</li></ul>	All
<b>3:00-3:20</b>	<b>Review User's Guide</b> <ul style="list-style-type: none"><li>• Are we missing anything?</li><li>• Additional feedback</li></ul>	All
<b>3:20-3:45</b>	<b>Stakeholder check in</b> <ul style="list-style-type: none"><li>• Any final groups we need to reach out to?</li></ul>	Diana Bianco
<b>3:45-3:55</b>	<b>Public comment</b>	Diana Bianco
<b>3:55-4:00</b>	<b>Next steps and summary</b>	Diana Bianco

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### Principles from November 2019 meeting

*The Advanced Directive should:*

- *Provide guidance to the health care representative*
- *Avoid unintended consequences*
- *Preserve provider integrity*
- *Ensure a patient's right to self-determination, to the furthest possible extent*
- *Be readable, clear and understandable*
- *Be short and simple (language should be simple; form should be easy to complete)*
- *Meet legislative requirements*