

# AGENDA

## **ADVANCE DIRECTIVE ADOPTION COMMITTEE**

**July 20, 2020, 1:00-3:00 pm**

### **Meeting objectives:**

- Finalize Advance Directive form
- Finalize User's Guide

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<b>1:00-1:05</b>	<b>Welcome and agenda review</b>	Katrina Hedberg, OHA Diana Bianco, Artemis Consulting
<b>1:05-1:35</b>	<b>Finalize draft form</b> Plain language version – why it's important Questions, comments, final suggestions	Lorena Sprager Diana Bianco All
<b>1:35-2:15</b>	<b>Finalize User's Guide</b> Questions, comments, final suggestions	All
<b>2:15-2:35</b>	<b>Cover memo to legislature</b>	Diana Bianco
<b>3:35-3:55</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*