

Advance Directive Adoption Committee

December 16, 2019

8:30-11:30

Portland State Office Building

800 NE Oregon, Room 177

Goals

- Finalize first draft of Advance Directive form
- Discuss FAQs to accompany form

Agenda

- **Welcome, introductions, agenda review** - Katrina Hedberg, State Epidemiologist and State Health Officer; Diana Bianco, Principal, Artemis Consulting
- **Review revised timeline** - Diana
- **Review draft form** - All
 - Discussion
- **Review FAQs** - All
 - Is this the right content? What are we missing? Anything we should omit?
- **Public comment** (approximately 11:15)
- **Next steps and summary** - Diana
 - Have 3-5 people complete the draft form before next meeting
 - Rescheduling January meeting for early February; scheduling April meeting
 - Mileage reimbursement