Advance Directive Adoption Committee
November 4, 2019
9:00-12:00
Portland State Office Building
800 NE Oregon, Room 177

Goals
• Determine principles to guide the drafting of the Advance Directive form
• Discuss preamble and potential questions for inclusion in form

Agenda
• Welcome, introductions, agenda review – Katrina Hedberg, Senior Public Health Physician;
  Diana Bianco, Principal, Artemis Consulting

• Review June meeting summary
  o Charter review
  o Intervening work group

• Review timeline

• Differentiating the POLST from the Advance Directive

• Principles underlying the form

Break (approximately 10:30)

• Preamble considerations

• Potential questions for discussion
  o Content and structure

• Public comment (approximately 11:45)

• Next steps and summary
  o Future meetings