AGENDA: Advance Directive
Adoption Committee

Date/Time: Monday, June 3, 2019
9:00 am-12:00 pm

In Person: Portland State Office Building
800 NE Oregon Street,
Portland, OR
Room 1E

Remote attendance:
Dial: 1-877-848-7030
Access Code: 2030826#

• Welcome and agenda review

• Introductions
  o What perspective do you hope to bring to the Committee as a representative from your sector?
  o How would a successful outcome from the Committee help our state?

• Committee scope
  o Legislation
  o Context and related efforts

• Group agreements
  o How we want to work together?
  o Decision-making
  o Selection of Chair

• Charter review and approval

• Review of current form

Break (approximately 10:30)

• Updating the form
  o Discuss potential changes

• Public comment (approximately 11:45)

• Next steps and summary
  o Future meetings