

Advance Directive Advisory Committee Agenda

September 12, 2023; 9:00am – 11:00am

Join ZoomGov Meeting

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Meeting ID: 160 876 9590

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Meeting goals:

- Finalize charter
- Finalize appointment staggering
- Identify changes need to Advance Directive form or User's Guide

Agenda:

Introductions – Charina Walker, OHA	9:00 – 9:05
Overview of agenda, goals of meeting and review minutes from May 23 meeting – Woody English <ul style="list-style-type: none">• Agree on name for “Form for Appointing Health care Representative and Alternate Health Care Representative” on website	9:05 - 9:10
Review ADAC Charter – Charina Walker, OHA <ul style="list-style-type: none">• Edits and additions• Adopt charter	9:10 – 9:15
Review Advance Directive membership – Woody English <ul style="list-style-type: none">• Determine length of terms for members	9:15 – 9:20
Report on available public data sets for understanding advance care planning in Oregon – Deborah de Quevedo <ul style="list-style-type: none">• Approve request for APAC CPT data from OHA	9:20 – 9:30
Report on education activities – Eriko Onishi <ul style="list-style-type: none">• Approve questionnaire regarding preparation for and use of advance directives	9:30 – 9:45
Break	9:45 – 9:50
Review list of frequently asked questions about the Advance Directive – Woody <ul style="list-style-type: none">• Identify areas that may need to be changed in the Advance Directive or User's Guide. What are members hearing in addition to the FAQs?	9:50 – 10:20

<ul style="list-style-type: none"> • If changes are needed, appoint a study group to report back at the December ADAC meeting • Summarize what should be put on a “to do list” for study and review at the December meeting 	
Use of variations of the “Oregon Advance Directive” – Woody English, Christopher Hamilton, Meredith Williamson, Deborah de Quevedo <ul style="list-style-type: none"> • Understanding “substantially the same” form. 	10:20 – 10:50
Public comment	10:50 -10:55
Summarize next steps and adjourn	10:55 – 11:00