



## **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-**
  - Charter review
  - Intervening work
- **Review timeline**
- **Differentiating the POLST from the Advance Directive**
- **Principles underlying the form**

Break (approximately 10:30)

- **Preamble considerations**
- **Potential questions for discussion**
  - Content and structure
- **Public comment** (approximately 11:45)
- **Next steps and summary**
  - Future meetings