

AGENDA

ADVANCE DIRECTIVE ADOPTION COMMITTEE

August 19, 2020

10:30-1:00 p.m.

Call: (669) 254-5252

Meeting ID: 161-654-0765

Meeting objectives:

- Finalize and check for consensus on Advance Directive form to send to legislature
- Sign off on User's Guide

10:30	Welcome and agenda review	Katrina Hedberg, OHA Diana Bianco, Artemis Consulting
10:35	Final review of draft form Review and check for consensus	All
11:15	User's Guide Review and check for consensus	All
11:45	Cover memo to legislature Review and revise outline	All
12:15	Public comment	Diana Bianco
12:50	Next steps	Diana Bianco

Principles from November 2019 meeting

The Advanced Directive should:

- *Provide guidance to the health care representative*
- *Avoid unintended consequences*
- *Preserve provider integrity*
- *Ensure a patient's right to self-determination, to the furthest possible extent*
- *Be readable, clear and understandable*
- *Be short and simple (language should be simple; form should be easy to complete)*
- *Meet legislative requirements*