

Advance Directive Advisory Committee Minutes

November 20, 2025, 10:00am – 12:00pm

Meeting goals:

- Prepare suggested changes to the Oregon Advance Directive form for the 2027 legislative session.

Agenda:

Introductions and overview of agenda – Charina Walker • Introductions • Recap of where we are at with the form • Timeline reminder for completion of suggested edits to the form • Membership – terms are extended through 2026 for the second term folks. • For your information: Budget shortfalls for the state, which includes OHA. All state agencies received a request for a 5% reduction exercise. This is just an exercise. The advance directive work was a part of the 5% reduction, in this exercise. If that occurs, we will still fulfill the submission to the legislature with the changes we've been working on. There will only be two meetings next year, which is required in statute.	10:00 – 10:15
Review and identify proposed changes to the form – Eriko Onishi and John Merrick • Continue working on proposed changes to the form ○ Changes made on-screen during discussion	10:15 – 11:00
~Break~	11:00 – 11:10
Review and identify proposed changes to the form continued - Eriko Onishi and John Merrick • Continue working on proposed changes to the form ○ Changes made on-screen during discussion	11:10 – 11:40
Next steps – Charina Walker • Community feedback ○ Invite in January or Spring? Wrap up the document during the first 30 minutes in January and leave the remainder of the meeting for public feedback. ○ Charina will clean up the document and send out review before the January meeting. Committee members are invited to invite community for feedback. ○ Charina will follow up on receiving written feedback. ○ Bill will stay on the committee until after the January meeting.	11:40 -11:50

• Next meeting ○ January, then later in Spring – Charina will send out invites	
Public comment – Charina Walker • No written or verbal comments	11:50 – 11:55
Adjourn – Charina Walker	11:55 – 12:00