

Advance Directive Advisory Committee Agenda

January 18, 2024; 8:30am – 10:30am

Join ZoomGov Meeting

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Meeting goals:

- Review proposed changes to the Advance Directive form
- Make decisions on what needs to be changed in Statute

Agenda:

Introductions and overview of agenda – Charina Walker, OHA	8:30 – 8:35
Review document making the case for changes – Woody English • ADAC members agree on purpose • Identify members to work on materials	8:35 – 9:10
Review Proposed changes to the Advance Directive form and Committee function – Woody English • ADAC members agree on what specifically needs to be changed in the form (does not need to be specific language at this point) • Identify, discuss, and agree on Committee scope and function changes. • Identify funding needs. • Identify next steps on drafting and meeting cadence.	9:10- 10:10 (10 minute break at 9:30)
Public comment	10:10 – 10:25
Summarize next steps and adjourn	10:25 – 10:30