

# **POLST Registry Advisory Committee**

**March 8, 2010**

**9:00 – 10:00**

**Portland State Office Building  
800 NE Oregon Street, Portland OR  
Conference room 918**

## **Agenda**

1. Convene / Review Agenda/Confirm status of conference call participants	Margie Carley
2. Review Minutes	Margie Carley
3. Implementation Update	Ritu Sahni
4. Operational Issues a. DHS b. Report from OHSU c. Delay the Statistics and graph reports until Joint meeting at 10 am d. Discuss the development of QIs/Performance Measures for the Registry	Ritu Sahni, Susan Tolle
5. Evaluation/research a. Any New requests? b. review Draft of research request form	Ritu Sahni, Draft form-handout
6. Public Comment	
7. Adjourn	

**POLST Registry Advisory Committee  
Oregon POLST Task Force**

***Joint Meeting***

**March 8, 2010**

**10:00 – 11:30**

**Portland State Office Building  
800 NE Oregon Street, Portland, OR  
Conference room 918**

**Agenda**

1. Welcome and introductions to public meeting	M. Carley
2. Oregon POLST Task Force history*	P. Dunn
3. Relationship of Advisory Committee & Task Force*	M. Carley, P. Dunn
4. Registry data review*	B. Chiaramonte, J. Cook
5. Developing performance indicators/quality indicators <ul style="list-style-type: none"><li>• Addressing non-Registry ready forms*</li></ul>	M. Carley S. Tolle
6. Education and Outreach*	T. Schmidt & S. Tolle
7. Questions, other issues	Group
8. Future joint meetings (? annual)	M. Carley
9. Adjourn	

*\*Attachment*