



PRAC
Monday, January 12, 2015
10:00 a.m. - 12:00 p.m.
Conference line: 1-877-336-1831
Participation code: 640551

Portland State Office Building
800 NE Oregon Street
Portland, OR 97232
Room 1C

Quorum: 5/9

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm Call-in Participants• Introductions	Margarette Riggs Allee Chair	10:00 a.m.
2	Approve October 2014 Minutes	Committee	10:05 a.m. Draft
3	Overview and Agenda	Margarette Riggs Allee Chair	10:10 a.m.
4	Committee membership Status of current members Confirmation of appointments Open/vacant positions	Margarette Riggs Allee Stella Rausch-Scott	10:15 a.m. Committee
5	OHA Update	Dr. Dana Selover Candace Hamilton	10:20 a.m. Unit update
6	ePOLST status update	Jenny Cook	10:30 a.m.

7	Registry Update	Jenny Cook	10:40 a.m.
8	Standard Registry Reports and Performance measures	POLST Registry staff	10:45 a.m.
9	Contract Language Amendment	Margarette Riggs Allee	11:00 a.m.
10	POLST Task Force Identify any issues to refer to committee	Margarette Riggs Allee	11:15 a.m.
11	Evaluation / Research <ul style="list-style-type: none">• Request for data form• Update from existing research• New research requests	Margarette Riggs Allee	11:30 a.m.
12	Public Forum	Public	11:50 a.m.
13	Meeting Adjourned	Margarette Riggs Allee	12:00 p.m.

Next meeting is April 13, 2015 – State Office – 10:00 A.M. – 12:00 P.M.