

MN POLST Registry Study Advisory Committee

MEETING AGENDA | 09.15.23 | 1:00 – 3:00 | [CLICK TO JOIN THE MEETING](#)

Objectives

- Meet the advisory committee members
- Learn about the registry study and roles
- Commit to the advisory committee ground rules
- Hear about a POLST registry and lessons learned

Agenda

1. Welcome (co-chairs, 10 minutes)
2. Introductions (all, 20 minutes)
3. Overview of registry study and roles (40 minutes)
 - a. Review study charge (co-chairs)
 - b. Advisory committee role (co-chairs)
 - c. MDH/CHIPT role (Jennifer Fritz)
 - d. MN POLST Committee role (Vic Sandler & Steph Lindgren)
4. Advisory Committee Ground Rules (co-chairs, 15 minutes)
 - a. We will start and end meetings on time and follow the agenda.
 - b. We raise hands to speak and focus comments on topic at hand.
 - c. We will engage all members, which may mean limiting the length or frequency of some members' comments.
 - d. We will reach consensus through discussion and voting by all members present and absent. If consensus is not possible in the time available, the Advisory Committee will clearly summarize relevant points of view and contrasting opinions.
 - e. We will stay focused on achieving the legislative registry study goals.
 - f. We maximize our time by coming to meetings prepared, contributing to meeting agenda, and minimizing distractions.
5. POLST Registry and Lessons Learned (Abby Dotson, 30 minutes)
6. Closing Comments (co-chairs, 5 minutes)

[Click to provide post meeting input](#) before 9/20/23.