Task Force Goal: Development of Strategic Recommendations To Meet San Francisco’s Palliative Care Needs.

Meeting Objectives

- Understand roles and responsibilities of Task Force.
- Discuss member ideas/suggestions regarding the Task Force outcome.
- Select Task Force work process.

Meeting Agenda

1. Opening Remarks 20 min
   - Barbara A. Garcia, Director of Health, San Francisco Department of Health
   - Anne Hinton, Executive Director, San Francisco Department of Aging and Adult Services
   - San Francisco Supervisor Mark Farrell
   - Steve Pantilat, MD, FAAHPM, SFHM, Director, Palliative Care Program and Palliative Care and Leadership Center at the University of California, San Francisco (UCSF)
   - Kate O’Malley, Senior Program Officer, California HealthCare Foundation

2. Introductions: Task Force Co-Chairs, Member Introductions 15 min
   - Co-Chair Anne Hinton, Executive Director, San Francisco Department of Aging and Adult Services;
   - Co-Chair Christine Ritchie, MD MSPH, UCSF Department of Medicine, Division of Geriatrics, Center for Research on Aging, Jewish Home San Francisco

3. Framing Presentation: 15 min
   - Palliative Care Today
     BJ Miller, MD, Director Zen Hospice; Assistant Professor, UCSF

4. Discussion: Member Ideas/Suggestions Regarding the Task Force Outcome: 30 min
   “What do you want to come out of the Task Force?”

5. Discussion: Work Process to Achieve Task Force Goal 20 min

6. Public Comment 5 min.

7. Closing Comments and Next Steps 5 min.
Meeting Materials
- Agenda
- Issue Brief
- Task Force Member Contact Information

Upcoming Task Force Meeting Schedule

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday, June 19, 2014</td>
<td>9 AM -12 Noon</td>
<td>Jewish Home, 302 Silver Avenue, San Francisco 94112</td>
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<tr>
<td>Thursday, July 10, 2014</td>
<td>9 AM -12 Noon</td>
<td>Jewish Home, 302 Silver Avenue, San Francisco 94112</td>
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<td>Thursday, July 24, 2014</td>
<td>9 AM -12 Noon</td>
<td>Jewish Home, 302 Silver Avenue, San Francisco 94112</td>
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<tr>
<td>Thursday, August 14, 2014</td>
<td>9 AM -12 Noon</td>
<td>Jewish Home, 302 Silver Avenue, San Francisco 94112</td>
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Meeting Accessibility

Wheelchair Accessibility
The first Meeting of the San Francisco Palliative Care Task Force will be held at UCSF Mission Bay, Smith Cardiovascular Research Institute Building, 555 Mission Bay Boulevard, Room S341/42, San Francisco Thursday, May 29, 2014, 10 AM to 12 Noon. The building is wheelchair accessible (for map of the campus, see attached diagram).

The UCSF Mission Bay campus is served by the Muni T-Third Street line, which stops at the UCSF Mission Bay Station located on Third Street near 16th Street. This applies for both north- and southbound travel — that is, going downtown or out to San Francisco's southeast neighborhoods.

All subsequent Task Force Meetings will be held at the Jewish Home, 302 Silver Avenue, San Francisco 94112, which is wheelchair accessible.

The nearest BART station to the Jewish Home is Glen Park BART; exit the station and take the #44 or #52 MUNI bus to Mission and Silver; OR, the Jewish Home is a 5-10 minute walk from the station. If taking MUNI, Mission Street and Silver Avenue is located on MUNI lines #14, #14L, #49, #44, and #52.

For further public transit information, contact the San Francisco Municipal Railway directly at 415/673-MUNI or visit the San Francisco Municipal Transportation Agency Website.

Other
To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Interpretation Services
American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests, please contact Sneha Patil at (415) 554-2795.