The Health Council of Marin

Minutes of Regular Meeting: Tuesday, June 12, 2017

Marin General Hospital

250 Bon Air Road, Medical Library

Greenbrae, CA 94904

<u>Members Present</u>: Barbara Wientjes (President), Allan Blau, Mary Fraser, Sandra Lew, Jennifer Rienks, Sandy Ross, Derice Seid Tao,

Members Absent: Connie Barker

<u>Guests</u>: Barbara Bogard, Jodi Fishkin Manning, Phoebe Hoard, Jacquee Ladrech, Pat Shelton, Mike Merf, John Hugron, C. Belanger, Dr. Lonny Shavelson, Stefanie Edkins, Sue Wilson, Nancy Boyce, Carol Baugman, Molly Bourne, Loretta Rogers (Secretary)

Handouts: Agenda

- 1. Call to Order: At 6:37 pm, President Barbara Wientjes called the meeting to order.
- 2. **Introductions**: None.
- 3. **Public Comment Time**: None.
- 4. **Approval of Minutes of the May 23, 2017 meeting:** Mary Fraser moved to approve the minutes. Sandy Ross seconded the motion. The motion passed unanimously.
- 5. **Announcements**: Sandy Ross announced that member Tara Waterman resigned from the Health Council of Marin today.
- 6. **Adjournment**: The meeting adjourned at 6:45 pm to the Public Education Forum entitled "California's End of Life Option Act: A First-Year Bedside Report" presented by Lonny Shavelson, MD. Dr. Shavelson has a medical practice devoted to patients' requests for aid-in-dying according to California's End of Life Option Act. He also consults with doctors and hospices who have patients making aid-in-dying requests. A long-time clinician in emergency medicine and adult primary care before moving to end-of-life care, Dr. Shavelson is also an author and journalist whose exploration of aid-in-dying began with his book, *A Chosen Death*.