

## Date Time Location Chair person Minute taker

Attendees						
Name	Role	Agency	Contact Information			

Apologies					
Name	Role	Agency	Contact Information		

## **Agenda**

- 1. Welcome and Introductions
- 2. Confirm understanding of confidentiality, recording and data sharing
- 3. Purpose of the Meeting
- 4. Review of Previous Meeting Minutes (if applicable)
- 5. Review
  - a) Qualifying criteria of the permanent mental impairment
  - b) Specific decision to be considered
  - c) Can the individual understand the information
  - d) Can the individual retain the information
  - e) Can the individual weigh up the information
  - f) Can the individual communicate their decision
- 6. Action items and responsible persons
- 7. Confirm next meeting date (if applicable)
- 8. Any other Business
- 9. Closing remarks from Chairperson



Minutes				
1				
2				
3				
4				
5				

Actions					
No.	Description	Who is responsible	Due date		
		responsible			
1					
2					
3					
4					
5					