

**ALZHEIMER'S AND RELATED DEMENTIAS ACUTE CARE ADVISORY COMMITTEE
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
5th Floor Manning Conference Room
1 Ashburton Place, Boston, MA 02108**

Docket: Wednesday, December 7, 2016: 1:30 PM – 5:30 PM

- 1. Welcome and Introductions**
- 2. Open Meeting Law Presentation
Conflict of Interest Presentation**
- 3. Overview, charge, goals and anticipated outcomes of the Alzheimer's and Related
Dementias Acute Care Advisory Committee**
- 4. State of the State: Presentations and Discussion**
- 5. Framework brainstorm**
- 6. Date for next meeting**
- 7. Adjournment**