

**ALZHEIMER'S AND RELATED DEMENTIAS ACUTE CARE ADVISORY COMMITTEE
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
ALZHEIMER'S ASSOCIATION
309 WAVERLEY OAKS ROAD (3rd Floor)
WALTHAM, MA 02452**

Agenda: Wednesday, April 26, 2017: 1:00 PM – 4:00 PM

- 1. Welcome and Introductions**
- 2. Approval of March 3, 2017 Minutes (VOTE)**
- 3. Summary of previous meeting discussions and next steps**
- 4. Individual small group discussion**
 - a. Advance Care Planning – Barbara Moscovitz
 - b. Education and Training – Susan Antkowiak
 - c. Emergency Departments – Sandy Auerbach & Jim Wessler
 - d. In-Hospital Care and Individualized Care Planning – Linda Pellegrini
 - e. Quality Measures – Lew Lipsitz
- 5. Recap of small group discussion on draft recommendations and report**
- 6. Division of Health Care Facility Licensure and Certification, Bureau of Health Care Safety and Quality, Massachusetts Department of Public Health on policies/procedures/regulations discussion**
- 7. Summary of Survey Results**
- 8. Public Comment**
- 9. Next Meeting Date & Adjournment**