

**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**

Agenda: Friday, March 3, 2017: 12:00 PM – 3:00 PM

- 1. Welcome and Introductions**
- 2. Approval of February 3, 2017 Minutes (VOTE)**
- 3. Synthesis of previous discussion**
- 4. Division of Health Care Facility Licensure and Certification, Bureau of Health Care Safety and Quality, Massachusetts Department of Public Health presentation/discussion**
- 5. Advance Care Planning**
 - a. Presentation/Discussion: Harriet Warshaw, *The Conversation Project***
 - b. Small group update/Discussion/Decision Making – Barbara Moscovitz**
- 6. Education and Training**
 - a. Small group update/Discussion/ Decision making – Susan Antkowiak**
- 7. Quality Measures**
 - a. Small group update/Discussion/ Decision making – Lew Lipsitz**
- 8. Emergency Departments**
 - a. Small group update/Discussion/Decision Making – Sandy Auerbach & Jim Wessler**
- 9. In-hospital Care and Individualized Care Planning**
 - a. Small group update/Discussion/Decision Making – Linda Pellegrini**
- 10. Public Comment**
- 11. Next Meeting Date & Adjournment**