

**ALZHEIMER'S AND RELATED DEMENTIAS ACUTE CARE ADVISORY COMMITTEE
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
ALZHEIMER'S ASSOCIATION
480 PLEASANT STREET
WATERTOWN, MA 02472**

Agenda: Friday, February 3, 2017: 11:00 AM – 2:00 PM

- 1. Welcome and Introductions**
- 2. Approval of December 7, 2016 Minutes (VOTE)**
- 3. Synthesis of previous discussion**
- 4. Emergency Departments**
 - a. Presentation: Maura Kennedy, MD**
 - b. Discussion**
- 5. In-hospital Care and Individualized Care Planning**
 - a. Presentation: Melissa Mattison, MD**
 - b. Discussion**
- 6. Environmental Scan**
 - a. Prioritization Exercise**
 - b. Discussion**
- 7. Next meeting**
 - a. Topics**
 - i. Advance Care Planning**
 - ii. Education and Training**
 - b. Dates**
- 8. Public Comment**
- 9. Adjournment**