**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**

1. **Overview, charge, goals and anticipated outcomes of the Alzheimer’s and Related Dementias Acute Care Advisory Committee**
2. **State of the State: Presentations and Discussion**
3. **Framework brainstorm**
4. **Date for next meeting**
5. **Adjournment**