**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** 
   1. Advance Care Planning – Barbara Moscowitz
   2. Education and Training – Susan Antkowiak
   3. Emergency Departments – Sandy Auerbach & Jim Wessler
   4. In-Hospital Care and Individualized Care Planning – Linda Pellegrini
   5. 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**