

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

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

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- 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**