**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**
   1. **Presentation: Maura Kennedy, MD**
   2. **Discussion**
5. **In-hospital Care and Individualized Care Planning**
   1. **Presentation: Melissa Mattison, MD**
   2. **Discussion**
6. **Environmental Scan**
   1. **Prioritization Exercise**
   2. **Discussion**
7. **Next meeting**
   1. **Topics** 
      1. **Advance Care Planning**
      2. **Education and Training**
   2. **Dates**
8. **Public Comment**
9. **Adjournment**