**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**

**Agenda: Friday, March 3, 2017: 12:00 PM – 3:00 PM**

1. **Welcome and Introductions**
2. **Approval of February 3, 2017 Minutes (VOTE)**
3. **Synthesis of previous discussion**
4. **Division of Health Care Facility Licensure and Certification, Bureau of Health Care Safety and Quality, Massachusetts Department of Public Health presentation/discussion**
5. **Advance Care Planning**
	1. **Presentation/Discussion: Harriet Warshaw, *The Conversation Project***
	2. **Small group update/Discussion/Decision Making – Barbara Moscowitz**
6. **Education and Training**
	1. **Small group update/Discussion/ Decision making – Susan Antkowiak**
7. **Quality Measures**
	1. **Small group update/Discussion/ Decision making – Lew Lipsitz**
8. **Emergency Departments**
	1. **Small group update/Discussion/Decision Making – Sandy Auerbach & Jim Wessler**
9. **In-hospital Care and Individualized Care Planning**
	1. **Small group update/Discussion/Decision Making – Linda Pellegrini**
10. **Public Comment**
11. **Next Meeting Date & Adjournment**