



# DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES DIVISION  
*Helping people. It's who we are and what we do.*



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## MEETING MINUTES

*Name of Organization:* Task Force on Alzheimer's Disease (TFAD)  
*Date and Time of Meeting:* Tuesday, November 15, 2022  
10:00AM  
*Place of Meeting:* Virtual: Zoom

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**NOTE:** Minutes of this meeting will be produced in summary format. Please provide the Commission administrative support with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

1. Roll Call, Opening Statement:

- Members & Alternates: LeeAnn Mandarino, Gini Cunningham, Chuck Duarte, Phillip Kalsman, Dr. Peter Reed, Dr. Jennifer Carson, Cheyenne Pasquale, Casey Acklin, Susan Hirsch
- Staff & Guest: Carole Hanley, Bob Miller, Sarah Adler, Jen Williams-Woods, Niki Rubarth, Sara Dombrowski, Sarah M, Vanessa Dunn

2. Public Comment:(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to five minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

- Casey Acklin commented in support of the new Recommendation on Choice in Care and Care Setting
- Brett Salmon provided written comments on behalf of the NHCA offering perspectives on on the new Recommendation on Choice in Care and Care Setting

3. Approval of Minutes of the September 20, 2022, meeting: (For Possible Action)

- Dr. Jennifer Carson motion to approve the minutes as written
- Susan Hirsch second the motion
- All approved

4. Presentation, Discussion and Approval on Existing Recommendations: (For Possible Action)

- 03 - Cultural Competence,
  - Chuck Duarte motion to approve Recommendation #3 as written
  - Dr. Jennifer Carson second the motion
  - All approved
  - Request to have this Recommendation reviewed early to prepare for the 2025 State Plan
- 04 - Outreach to Physicians,
  - Title changes recommended
  - Recommendations to support the two Geriatric Workforce Enhancement Programs (GWEPs) at the University of Nevada Reno (UNR), and University of Nevada Las Vegas (UNLV) schools of medicine along with the partnership the Lou Ruvo Center for Brain Health and others.
  - Data Collection importance.
  - Utilizing Cognitive Assessment codes Nevada Medicaid (G0438 & G0439) uses and request an Analytics report.
  - More robust data and funding.
  - Cheyenne Pasquale motioned to approve the Recommendation per the discussion/ name title change to Personal Care Providers
  - Dr. Jennifer Carson second the approval
  - All approved
- 06 – Long-term Care,
  - Title changes recommended
  - Recommended that the Statewide Committee be established and sustained to identify and implement quality indicators.
  - Suggestions to add Comagine Health to the list of partners on the committee, as well as a representative living with dementia.
  - Chuck Duarte motioned to approve as revised
  - Cheyenne Pasquale seconded the approval
  - All approved
- 07 – Caregiver Support,
  - LeeAnn Mandarino motioned to approve the recommendation with revisions
  - Dr. Jennifer Carson second the motion
  - All approved

## 5. Update, Discussion and Approval of New Recommendations Development: (For Possible Action)

- Dementia Crisis Responses in Community & Residential
  - Recommendation ADSD to explore funded for a program like the one that Wisconsin has implemented.
  - Dr. Jennifer Carson motion to approve with additional language
  - Susan Hirsch second the motion
  - All approved
- Dementia Inclusion in Memory Care
  - Proposed Recommendation of name change to, Choice in Care & Care Settings
  - Recommendation to add data collection to monitor cases (and frequency) of inappropriate confinement
  - Review changes that Medicaid is doing to the CMS settings rule
  - Request the word 'capacity' be used within the recommendation and address safety concerns
  - Request clarification on NRS162A.620 Expression of Intent Living Arrangements
  - This has been tabled for additional discussion in a December meeting

- Advanced Care Planning
  - Cheyenne Pasquale motion to approve with revisions noted
  - Gini Cunningham second the motion
  - All approved

6. Review and Approval of TFAD 2023 State Plan (For Possible Action)

- Tabled until January's meeting

7. Tentative Agenda Topics for January 5, 2022, meeting:

Peter Reed, Chair

- Final State Plan review and approval
- Annual Report review and approval
- 2023 Meeting dates and times

9. Public Comment:(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to five minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

- No public comment made

10. Adjournment:

- 1:26PM

**Accommodation Requests and Meeting Materials:**

**Note:**

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at [adsd.nv.gov](http://adsd.nv.gov). and [Nevada Public Notices website](http://Nevada Public Notices website) at <https://notice.nv.gov/> . Supporting public material provided to Commission members for this meeting may be requested from Carole Hanley, Task Force Administrative Support, ADSD at [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov) and is/will be available at the meeting locations and [ADSD website](http://ADSD website) at <https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home>.