



DEPARTMENT OF HEALTH AND HUMAN SERVICES

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



MEETING Minutes

Name of Organization: Task Force on Alzheimer's Disease (TFAD)
Date and Time of Meeting: Tuesday, May 2, 2023
10:00AM
Place of Meeting: Virtual: Zoom

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:

- New members announcement Phillip Kalsman & LeeAnn Mandarin
- Members/ Alternates in attendance: Gini Cunningham, Phillip Kalsman, Dr. Peter Reed, Tina Dortch, Dr. Jennifer Carson, Susan Hirsch, LeeAnn Mandarin, Cheyenne Pasquale
- Staff & Guest: Nikki Haag, Carole Hanley, Autumn Blattman, Lori Lutu, Seth Rubin, Eric Dowdy, Niki Rubarth, Linda Anderson, Ray Stark, Sara Dombrowski,

2. Public Comment:

- No public comment

3. Approval of TFAD's March 7, 2023, Meeting Minutes: (For Possible Action)

- Dr. Jennifer Carson motion to approve the minutes.
- LeeAnn Mandarin second the motion
- No corrections noted/All approved.

4. Status and Updates on Legislation related to Alzheimer's and other Dementias:

- **Assembly Bill AB119:** AN ACT relating to adult maltreatment; creating the Vulnerable Adult Fatality Review Committee; providing for the review of deaths resulting from or relating to adult maltreatment; requiring the Committee to perform certain other duties relating to the investigation and prevention of adult maltreatment; providing access for the Committee to certain documents; and providing other matters properly relating thereto.
 - Declared Exempt and sent to the Assembly Ways and Means Committee

- **AB167:** AN ACT relating to persons with dementia; requiring the Aging and Disability Services Division of the Department of Health and Human Services to establish and administer a dementia care specialist program; setting forth certain requirements for the program; making an appropriation; and providing other matters properly relating thereto.
 - Declared Exempt and sent to the Assembly Ways and Means Committee
- **AB208:** AN ACT relating to Medicaid; establishing a program to provide structured family caregiving to certain recipients of Medicaid; and providing other matters properly relating thereto.
 - Passed the Assembly – Has a notice of exemptions- In the Senate Finance Committee.
- **Senate Bill (SB)45:** AN ACT relating to Medicaid; establishing the amount of the personal needs allowance provided to certain recipients of Medicaid who reside in facilities for skilled nursing; and providing other matters properly relating thereto.
 - Exemption was enacted and is in the Senate Finance Committee.
- **SB297:** AN ACT relating to dementia; providing for the establishment of the Nevada Memory Network for the diagnosis of dementia and the care of patients with dementia; making an appropriation; and providing other matters properly relating thereto.
 - Passed in the Senate, and is waiting on the introduction to the Assemble, has a notice of exemption.
- **SB 298:** AN ACT relating to residential facilities for groups; prescribing certain grounds for disciplinary action against a residential facility for groups; prohibiting certain persons from serving as the representative of a resident of a residential facility for groups for purposes relating to an involuntary discharge; imposing requirements governing certain contracts between a resident and a residential facility for groups; prohibiting the involuntary discharge of a resident of a residential facility for groups except for certain reasons; imposing requirements governing the procedure for such an involuntary discharge; authorizing a resident or a representative of a resident to request a hearing concerning such an involuntary discharge; requiring the State Long-Term Care Ombudsman to provide certain assistance concerning such a discharge; and providing other matters properly relating thereto.
 - Has passed the Senate and is waiting on the introduction to the Assembly.
- **SB315:** AN ACT relating to persons with disabilities; prescribing certain rights for persons with disabilities who are receiving certain home and community-based services and persons who are aged receiving such services; prescribing certain rights for pupils with disabilities who are receiving certain services through an individualized education program; and providing other matters properly relating thereto.
 - Has passed the Senate and is waiting on the introduction to the Assembly.
- **AB254:** AN ACT relating to public safety; authorizing the issuance of an order for protection of a vulnerable adult; providing for the enforcement of such an

order; providing penalties for the violation of such an order; providing an additional penalty for committing a felony in violation of such an order; authorizing the issuance of certain warrants and orders in connection with the investigation of a report of abuse, neglect, exploitation, isolation or abandonment of an older person or a vulnerable person; and providing other matters properly relating thereto.

- Did not meet the first house deadline and is not moving forward.
- Other Bills to watch are SB 239, AB 414
- ADSD had the first of the budget closing discussions and the second meeting is scheduled for Monday 5/8/2023 at 8:00am.

5. Update on the Aging and Disability Services Divisions: (ADSD) State Olmstead Plan.

- This agenda item was tabled until July's meeting.

6. Presentation and Discussion related to crossover between ADSD State Plan on Aging and the State Plan to Address Alzheimer's:

- This agenda item was tabled until July's meeting.

7. TFAD Election of Chair and Vice Chair: (For Possible Action)

- Phillip Kalsman self-nominated for chair.
- No abstentions, all approved
- Dr. Carson Nominated LeeAnn Mandarino as Vice-Chair
- LeeAnn accepted the nomination, no abstentions, all approved.

8. Presentation/Discussion and approval of TFAD's Definition of Capacity: (For Possible Action)

- This agenda item was tabled until July's meeting.

9. Tentative Agenda Topics for Wednesday July 5, 2023, meeting:

Peter Reed, Chair

- Update from Health Care Quality and Compliance (HCQC) on 449.274
- Final Legislative Updates
- Crossovers between ADSD State Plan on Aging and the State Plan to Alzheimer's.
- Olmstead Updates
- TFAD Capacity definition
- Review indicators in TFAD's State Plan
- Office of Minority Health Report

10. Public Comment:

- Peter Reed, Chair

11. Adjournment:

- Welcome to the new ADSD Regional Coordinators Lori Lutu, Autumn Blattman and Kelcy Meyer.

- Deepest appreciation for outgoing Chair Dr. Peter Reed for his hard work and dedication to TFAD.

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. and [Nevada Public Notices website](http://notice.nv.gov) 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 and is/will be available at the meeting locations and [ADSD website](https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home) at <https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home>.

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