

Joe Lombardo  
Governor

Richard  
Whitley, MS  
Director



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



Dena Schmidt  
Administrator

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## Task Force on Alzheimer's Disease (TFAD)

### REVISED MEETING NOTICE

Date and Time of Meeting: Wednesday, July 5, 2023  
10:00AM

Place of Meeting: Microsoft Teams meeting  
[Join the Microsoft Teams meeting](#)  
Meeting ID: 246 757 238 920  
Passcode: AkZ2sU  
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[+1 775-321-6111](#) United States, Reno  
Phone Conference ID: 317 998 859#

### AGENDA

1. **Roll Call, Opening Statement:**

Phillip Kalsman, Chair

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 three minutes per person. Persons making comments 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.)

3. **For Possible Action:** Approval of TFAD's May 2, 2023, Meeting Minutes:

Phillip Kalsman, Chair

4. **Presentation:** Update from Health Care Quality and Compliance (HCQC) on Regulations pertaining to Residential Care Facilities regarding care of persons with Dementia/Alzheimer's.

Tina Leopard, Health Facilities Inspection Manager

5. **Presentation** Nevada Office of Minority Health and Equity (NOMHE)

Amanda Annan, NOMHE Management Analyst

6. **Presentation:** Status and Updates on Legislation related to Alzheimer's and other Dementias:

Cheyenne Pasquale, ADSD, Planning Chief

- **Assembly Bill (AB) 119:** 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.
- **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.
- **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.
- **AB414:** AN ACT relating to powers of attorney; adopting the Uniform Health Care Decisions Act; repealing various provisions relating to powers of attorney for health care; and providing other matters properly relating thereto.
- **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.
- **SB239:** AN ACT relating to health care; revising provisions concerning medical certificates of death relating to a person who self-administers a medication that is designed to end his or her life; authorizing a physician, physician assistant or advanced practice registered nurse to prescribe a medication that is designed to end the life of a patient under certain circumstances; prohibiting persons other than a patient from administering a medication that is designed to end the life of the patient; imposing requirements on certain providers of health care and health care facilities relating to the records of a patient who requests a medication that is designed to end his or her life; providing immunity to certain providers of health care and health care facilities that take certain actions relating to prescribing or dispensing a medication that is designed to end the life of a patient; authorizing the owner or operator of a health care facility to prohibit certain persons from providing certain services relating to a medication that is designed to end the life of a patient; prohibiting a person from conditioning provisions of a will, contract, agreement or policy of life insurance on the request for or acquisition or administration of a medication that is designed to end the life of the person; prohibiting a person from refusing to sell or provide life insurance or denying benefits to or imposing additional charges against a policyholder or beneficiary because the insured requested or revoked a request for a medication that is designed to end the life of the person; and providing other matters properly relating thereto.
- **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.

- **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.
- **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.

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

Cheyenne Pasquale, ADSD, Planning Chief

8. **For Possible Action:** Review and Approval of TFAD's 2023 Recommendations in the State Plan to Address Alzheimer's for potential presentation grouping, subcommittees, and combined efforts:

Phillip Kalsman, Chair

9. **For Possible Action:** Presentation, Discussion and Approval of TFAD's Definition of Capacity:

Susan Hirsch, TFAD Member

9. **Tentative Agenda Topics:** Tuesday September 5, 2023, meeting:

Phillip Kalsman, Chair

10. **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 three minutes per person. Persons making comments 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.)

11. **Adjournment:**

**NOTE:**

- To use the long link to the meeting in the event there are issues with the URL shortener, please use the following complete link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTY5NjU2ZmItZWZIOS00NTk1LTk4OTUtN2FhOTgzNzJiOGYx%40thread.v2/0?context=%7b%22id%22%3a%22e4a340e6-b89e-4e68-8eaa-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTY5NjU2ZmItZWZIOS00NTk1LTk4OTUtN2FhOTgzNzJiOGYx%40thread.v2/0?context=%7b%22id%22%3a%22e4a340e6-b89e-4e68-8eaa-)

1544d2703980%22%2c%22Oid%22%3a%2294a02d4f-5382-46b8-a0c7-d613f97479db%22%7d

- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.
- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carole Hanley in writing at 3200 W Shahara Ave, suite 100 Las Vegas, Nevada 89102, email [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov) or call 702-458-9765 as soon as possible.
- To request document translation or interpreter please contact [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov)
- Si quiere este documento traducido, por favor escriba a [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov)

#### **AGENDA POSTED AT THE FOLLOWING LOCATIONS:**

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 [www.adsd.nv.gov](http://www.adsd.nv.gov) and Nevada Public Notices website at [www.notice.nv.gov](http://www.notice.nv.gov)