



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
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Carson City, NV 89706

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RICHARD WHITLEY
Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

MEETING NOTICE AND AGENDA

Name of Organization: Task Force on Alzheimer's Disease (TFAD)

Date and Time of Meeting: June 1, 2016
10:00 a.m.

Carson City: Legislative Counsel Bureau
401 S Carson Street
Room 2134
Carson City, NV 89701

Las Vegas: Grant Sawyer Building
555 E. Washington Avenue
Room 4412
Las Vegas, NV 89101

To Join the Telephone Conference Call-in Number: 877-336-1831
Access Number: 9186101

Agenda

- I. Call to Order/Roll Call
Senator Valerie Wiener (Ret.), Chair
- II. Public Comment (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, 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.)
- III. Welcoming Remarks
Senator Valerie Wiener (Ret.), Chair

- IV. Approval of the Minutes from April 1, 2016 Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair
- V. Vote on Appointment of Officers for the July 1, 2016-July 1, 2017 Term (For Possible Action)
Julie Kotchevar
Deputy Administrator
Aging and Disability Services Division
- VI. Review and Discussion on the State Plan Including Possible New Recommendations (For Possible Action)
Senator Valerie Wiener (Ret.), Chair

Actions may include:

- 1) Discuss and vote on what to retain, remove, or add.
 - 2) Discuss language revisions.
 - 3) Move former recommendations, as determined by TFAD, to appendix.
 - 4) Review Driving and Dementia first draft.
 - 5) Review first draft of other new recommendations.
 - 6) Decide further legislative action on any recommendations.
- VII. Report and Make Possible Recommendation on Physicians Order for Life Sustaining Treatment for Nevada Residents (NV POLST) (For Possible Action)
Peter Reed, Ph. D.
Director
Sanford Center for Aging
University of Nevada Reno
 - VIII. Consider Agenda Items for Next Meeting (For Possible Action)
Senator Valerie Wiener (Ret.), Chair
 - IX. Discuss Next Meeting Date of August 5, 2016 (For Possible Action)
Senator Valerie Wiener (Ret.), Chair
 - X. Public Comment (This item is to receive comments, limited to three (3) minutes, on any issue and any discussion of those items. However, 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.)
 - XI. Adjournment

NOTE: Items may be considered out of order. 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 upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Sunadda Woodbury at 775-687-2495 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at swoodbury@adsd.nv.gov. Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706 or by contacting Sunadda Woodbury at 775-687-2495 or by e-mail at swoodbury@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
8. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
9. Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512
10. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>