

Steve Sisolak  
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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### MEETING NOTICE AND AGENDA

*Name of Organization:* Task Force on Alzheimer's Disease (TFAD) Advance Care Planning (ACP) Recommendation meeting  
*Date and Time of Meeting:* Tuesday, April 19, 2022  
10:00AM  
*Place of Meeting:* Virtual: Microsoft Teams

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**NOTE:** Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

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:

Susan Hirsch, Chair

- Members: Chuck McClatchey, Dr. Dylan Wint, Gini Cunningham, Susan Hirsch
- Attendees & Staff: Assemblywoman Michelle Gorelow, Carole Hanley

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.)

Susan Hirsch, Chair

- No Public Comment

3. Discussion on Development and process for Recommendations within TFAD's scope of work.

Susan Hirsch, Chair

- Have conversations with those who write legal service grants to include Advance Care Planning (ACP) within the grant structure.

- The need to educate legal professionals on signs of dementia so they can identify when meeting with clients.
  - Need a distinction between medical and legal ACP needs.
  - Educating consumers and having access to information & resources are some of the top needs to be address for ACP.
  - Suggestions to educate Medicare & Medicaid participants about ACP along with flyer in doctors' offices that would cover medical ACP needs.
  - Working with outside groups like AARP and Senior groups to encourage having the conversations with participants.
  - The potential to add information to the Nevada 211 website.
  - Some concerns with Physicians including ACP in a patients file are additional paperwork, legal ramifications/entanglements, and no way to enter it into their medical portal.
  - Concerns with having ACP directive added to discharge papers is that it will just get lost in the files that get sent home and will not be completed.
  - Hospitals are not able to provide one-to-one assistance with ACP forms.
4. Approval of Potential Recommendations regarding Advanced Care Planning to be brought forward to TFAD for final approval: (For Possible Action)

Susan Hirsch, Chair

5. 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.)

Susan Hirsch, Chair

- Suggestion to have medical and financial ACP separated and possibly visit a way to have financial institution request ACP on new account openings.

6. Adjournment: 10:45am

Susan Hirsch, Chair

**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 at <https://notice.nv.gov>. Supporting public material provided to Commission members for this meeting may be requested from Carole Hanley, Commission Administrative Support, ADSD at (702)486-9765 and is/will be available at the meeting locations and ADSD website at [adsd.nv.gov](http://adsd.nv.gov).