



MEETING MINUTES

Name of Organization: Task Force on Alzheimer's Disease (TFAD)
Date and Time of Meeting: Tuesday, July 19, 2022
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:

Peter Reed, Chair

- Members & Alternates attending: LeeAnn Mandarino, Gini Cunningham, Chuck Duarte, Niki Rubarth, Phillip Kalsman, Dr. Peter Reed, Tina Dortch, Dr. Jennifer Carson, Susan Hirsch, Chuck McClatchey
- Staff & Guest: Jennifer Richards, Lisa Torres, Carole Hanley, Sara Dombrowski, Brett Salmon, Sahara M, Tina Leopard, Venessa Dunn, Kat Hartley, Jennifer Williams-Woods
- Request for no additional presenters for the September & November meetings.

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.)

Peter Reed, Chair

- Information on the upcoming Dementia Friendly Nevada Strategic Planning Summit September 12 & 13 in Reno Nevada was presented.

3. Approval of Minutes of the May 17, 2022, meeting: (For Possible Action)

Peter Reed, Chair

- Chuck Duarte motion to approve the minutes.
- Tina Dortch second the motion.
- No revisions noted - all approved.

4. Presentation, Discussion and Approval regarding Guardianship, Advance Care Planning and Letter of Support: (For Possible Action)

Jennifer Richards, Chief Rights Attorney, Aging and Disability Services Division (ADSD)

- Advance Care Planning in Nevada uses two versus:
 - Competency – Legal – Incompetence is a legal term that refers to an inability to make decision. A Judge makes this determination when a person is permanently impaired.
 - Capacity – Medical -Is specific to the proposed medical intervention and may change over time.
 - Competency is more aligned with criminal proceedings
 - Capacity – under Guardianship is more in line with the medical needs
 - Physician’s Order of Life Sustaining Treatment (POLST) – patient’s physician concerning end of life care.
- Advance Care Planning tools in Nevada
 - Supported Decision Making – new
 - Healthcare Power of Attorney - Uniform Law in place
 - Special Durable Power of Attorney for Dementia
- Supported Decision Making (SDM)- NRS 126C- must have two signers and be informative of what can and cannot be done.
- Power of Attorney (POA) Updates – Clarifying the process for determining incapacity – NRS 162A.810 – Time at which POA is effective.
- Placement preferences was also added. Using the Expression of Intent concerning living arrangements. A person cannot be made to go to a locked facility if it is against their wishes.
- Special Form POA for Dementia was added in 2019, NRS 162A.870 with straightforward language.
- Guardianship is the most restrictive. Covers children and adults who are incapacitated and disabled.
- Chuck Duarte motioned to approve letter of support for grant funding, Dr. Jennifer Carson second the motion, all approved.

5. Presentation from Healthcare Quality and Compliance (HCQC) on regulation changes related to Alzheimer’s and dementia:

Tina Leopard, Health Facilities Inspection Manager, HCQC

- Revised Proposal regulation LCB File No. R043-22 addresses requirements concerning person centered training for employees relating residential facilities/group homes.
- A small business impact study and workshops are being done to get feedback on what the impact will be to businesses.

- Some terminology was updated with help from the Alzheimer's Association.
- Definitions for Tier 1 basic and 2 dementia care required trainings.
- Tier 2 has several allowable places trainings can be obtained.
- Information will be posted on HCQC's website later.
- Language is being adjusted throughout the regulation.
- Section 34 outlines license requirement.
- Assessments are made yearly to determine endorsements.
- Section 35 has additional endorsement requirements.
- Section 36 has additional training requirements for Tier 2 facilities.
- Public comment will be held at a public workshop after the small business impact study has been completed.

6. Presentation on the Association's ADRD awareness work:

Niki Rubarth, Reginal Director, Alzheimer's Association, Northern Nevada Chapter

- Completed a recent campaign spreading the message of understanding Alzheimer's disease in [English](#) and [Spanish](#).
- Encouraging people to visit the sites to get additional information
- Community forums throughout the state targeting the underserved community.
- Great resources were shared with new traffic to the website.
- Continuing to build capacity and looking for partners.
- Walk to End Alzheimer's [registration](#) is available for the North and South locations

7. Discussion and Approval for a representative of TFAD to be on the Olmstead Steering Committee (For Possible Action):

Cheyenne Pasqual, ADSD Planning Chief and Lisa Torres, ADSD Community Engagement Manager

- Chuck Duarte volunteered to represent TFAD on the Olmstead Steering Committee.
- Dr. Jennifer Carson nominated Chuck Duarte
- Susan Hirsch second the motions
- Chuck Duarte abstained from the vote, All approved

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

- 01 - Statewide Information Referral System, [Approved 5/17 meeting](#)
- 02 – Telehealth,
- 03 - Cultural Competence,
- 04 - Outreach to Physicians,
- 05 – State Match Program for APRNs, [Retired to the Appendix 5/17 meeting](#)
- 06 – Long-term Care,
- 07 – Caregiver Support,
- 08 – Dementia Training, [Tabled for September meeting](#)
- 09 - Volunteers, [Approved 7/19 meeting](#)
 - Retain & Revised

- Gini Cunningham motioned to approve as rewritten
- Susan Hirsch second the motion
- All approved
- 10 – Awareness of Dementia and the Legal Profession, [Approved 7/19 meeting](#)
 - Retain & Revised
 - Susan Hirsch motion to approve
 - Tina Dortch second
 - All approved
- 11 – Hospital Transitional Care Practices, [Approved 7/19 meeting](#)
 - Retain & revise
 - Added item to indicators: Review data available on hospital admissions and re-admissions for people living with dementia (i.e., Healthcare Cost and Utilization Project Data (HCUP)).
 - Dr. Peter Reed motion to approve
 - Chuck Duarte second the motion
 - All approved
- 12 – Veterans and Their Families,
 - Add verbiage highlighting veterans specific risk factors
 - Dr. Jennifer Carson Moved to approve with the addition verbiage
 - Susan Hirsch second the motion
 - All approved
- 13 – Driving and Dementia, [Tabled for September meeting](#)
 - Add Education on law and restrictions for people with dementia under #5
 - Add Lifestyle modification thinking skills
 - Clarification on recommended screening tools/ cognitive for healthcare providers.
- 14 – Community Awareness,
- 15 – Organizational Outreach

Peter Reed, Chair

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

- Dementia Crisis Responses in Community & Residential
- Healthy Brain Initiative
- Dementia Inclusion in Memory Care
- Advanced Care Planning
- Cognitive Assessments & Diagnosis
- Review outstanding current Recommendations

Peter Reed, Chair

10. Tentative Agenda Topics for September 20, 2022, meeting:

Peter Reed, Chair

- No public comment made

11. 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.)

Peter, Reed PhD

12. Adjournment: 1:00PM

Peter, Reed PhD, Chair

Accommodation Requests and Meeting Materials:

Note:

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 3320 W. Sahara, Suite 100, Las Vegas, Nevada 89102, email clhanley@adsd.nv.gov or call at (702) 486-9765 within 5 business day prior to the meeting.

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 at Home - Nevada Public Notices Website - 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.