



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, September 20, 2022
10:00AM
Place of Meeting: Virtual: Zoom

NOTE: 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: Dr. Dylan Wint, Gini Cunningham, Dr. Peter Reed, Tina Dortch, Dr. Jennifer Carson, Susan Hirsch, Phillip Kalsman, LeeAnn Mandarino, Katurah Hartley
- Staff & Guest: Lisa Torres, Carole Hanley, Brett Salmon, Sara Dombrowski, Sara M, Venessa Dunn

2. Public Comment:

Peter Reed, Chair

- No Public Comment

3. Approval of Minutes of the July 19, 2022, meeting: (For Possible Action)

Peter Reed, Chair

- Tuna Dortch moved to approve the minutes, Dr. Wint second the motion, no revisions noted, All approved

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

- 01 - Statewide Information Referral System, **Approved at 5/17/22 meeting.**
- 02 - Telehealth,
 - Retain & Revise
 - Add Person Directive in front of Care Planning
 - Dr. Dylan Wint motion to approve with Revisions

- Dr. Jennifer Carson second the motion
- All approved
- 03 - Cultural Competence,
 - Retain with edits
 - Gini Cunningham motion to approve
 - Susan Hirsch second the motion to approve
 - Remove cultural sensitivity, add cultural competency
 - Add a statement on cultural humility
 - Motions were withdrawn and verbiage updates to be presented in November's meeting.
- 04 - Outreach to Physicians,
 - Suggested name change to this recommendation and a possible blending of the existing recommendation and a potential new recommendation.
 - Will bring back to discuss in November's meeting
- 05 – State Match Program for APRNs, **Retired at 5/17/22 meeting**
- 06 – Long-term Care,
 - Suggested name change to Residential Long-term Care
 - Recommendation to convene a new group of stakeholders to collaborate on identify what long-term residential care needs to provide people with dementia with the best possible care.
 - A clean version will be brought to November's meeting.
- 07 – Caregiver Support,
 - Revision on included information from the Alzheimer's Associate facts and figures portion of the recommendation.
 - Will review in November's meeting.
- 08 – Dementia Training,
 - Took dementia training out of the Long-Term Care recommendation to reduce redundancy.
 - Add long-term care support and services providers
 - Bullet point indicators, no revisions to potential funding.
 - Susan Hirsch moved to accept recommendations with the changes, Dr. Jennifer Carson second the motion. All approved
- 09 - Volunteers, **Approved at 7/19/22 meeting**
- 10 – Awareness of Dementia and the Legal Profession, **Approved at 7/19/22 meeting**
- 11 – Hospital Transitional Care Practices, **Approved at 7/19/22 meeting**
- 12 – Veterans and Their Families, **Approved at 7/19/22 meeting**
- 13 – Driving and Dementia,
 - Suggestion that Nevada becoming a pioneer in developing a safety evaluation tool used to develop a person's cognitive safety.
 - Tracking how and when the assessment tool is being used.
 - Switch numbers 3 and 4 within the recommendation for better placement.
 - Discussions on only using creditable hyperlinks in the State Plan ensued.
 - Tina Dortch motion to approve with revisions, Susan Hirsch seconded the motion, All approved
- 14 – Community Awareness,
 - Revise with a change in name to Community Awareness and Increased Health Literacy
 - Add Standards defined as Culturally and Linguistically Appropriate Services (CLAS) to ensure broad health literacy across all communities.
 - Add verbiage to the end of the description paragraph. For information on developing effective, equitable, understandable health literacy content visit the U.S. Department of Health and Human Services: "Think Cultural Health" webpage for CLAS implementation guidance.
 - Reference the recommendations made by the Dementia Friendly Nevada support team for additional verbiage.

- Update Recommendations to reflect K-12 and higher educations
- Tina Dortch motion to approved recommendation with suggested changes.
- Gini Cunningham second the motion to approve
- All approved
- 15 – Organizational Outreach
 - Revise & Update
 - Update verbiage and incorporated brain health
 - Dr. Jennifer Carson Moved to Approve as revised
 - Dr. Dylan Wint Second the motion
 - All approved

Peter Reed, Chair

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

- Dementia Crisis Responses in Community & Residential
 - TBD
- Healthy Brain Initiative
 - With the revisions to the other recommendations on brain health a new recommendation will not be created.
 - Requesting that the opening statement incorporate language into the introduction describing the content in all the recommendations.
- Dementia Inclusion in Memory Care
 - Will be restating guidance and rising awareness
 - Draft to be reviewed in November’s meeting
- Advanced Care Planning
 - Areas of focus will be education and outreach
 - Focus Consumers and professionals
 - Senior Law, Legal Aids, continued education potential partners.
 - Draft to be brought forward in November
- Cognitive Assessments & Diagnosis
 - TBD

Peter Reed, Chair

6. Tentative Agenda Topics for November 15, 2022, meeting:
Peter Reed, Chair

- 2023 TFAD meeting dates & times
- Review and discuss Recommendations 3,4,6 & 7
- Presentations on New Recommendations

7. Public Comment:

Peter, Reed PhD

- No Public Comment

8. Adjournment:

Peter, Reed PhD, Chair

- 1:25pm

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](https://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>.