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

MEETING NOTICE AND AGENDA

Name of Organization: Date and Time of Meeting: Task Force on Alzheimer's Disease (TFAD) Tuesday, May 2, 2023 10:00AM

Place of Meeting:

Virtual: Zoom Link Meeting ID: 878 1438 0432 Passcode: 463888

Dial by your location +1 669 900 6833

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:

Peter Reed, 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 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

3. Approval of TFAD's March 7, 2023, Meeting Minutes: (For Possible Action)

Peter Reed, Chair

4. Status and Updates on Legislation related to Alzheimer's and other Dementias:

Jeff Duncan, ADSD, Agency Manager

• **Assembly Bill AB119**: AN ACT relating to health care; providing for the continuation of a requirement that certain third-party payers cover services

provided through telehealth, except for services provided through audio-only interaction, in the same amount as services provided in person or through other means; 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 regional planning; requiring representatives of certain counties and cities to meet jointly for a specified period to identify issues and make recommendations regarding the orderly management of growth in the region; requiring such representatives to prepare certain reports during that period; 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.
- **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; 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 communitybased 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.
- **AB254**: AN ACT relating to public safety; authorizing the issuance of an order for protection of a vulnerable adult; providing for the enforcement of such an order; providing penalties for the violation of such an order; providing an additional penalty for committing a felony in violation of such an order; authorizing the issuance of certain warrants and orders in connection with the investigation of a report of abuse, neglect, exploitation, isolation or abandonment of an older person or a vulnerable person; and providing other matters properly relating thereto. (did not pass)

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

Cheyenne Pasquale, ADSD, Planning Chief

6. Presentation and Discussion related to crossover between ADSD State Plan on Aging and the State Plan to Address Alzheimer's:

Cheyene Pasquale, ADSD, Planning Chief

7. TFAD Election of Chair and Vice Chair: (For Possible Action)

Peter Reed, Chair

8. Presentation/Discussion and approval of TFAD's Definition of Capacity: (For Possible Action)

Susan Hirsch, TFAD Member

9. Tentative Agenda Topics for Wednesday July 5, 2023, meeting:

Peter Reed, Chair

- Update from Health Care Quality and Compliance (HCQC) on 449.274
- 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 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

11. Adjournment:

Peter Reed, 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 by email chanley@adsd.nv.gov 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 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 at https://adsd.nv.gov/Boards/TaskForceAlz/2022/Home.