MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee on Health Care's Task Force to

Develop a State Plan to Address Alzheimer's Disease (Assembly Concurrent Resolution No. 10 [File No. 42,

Statutes of Nevada 2011])

Date and Time of Meeting: Wednesday, September 12, 2012

9 a.m.

Place of Meeting: Grant Sawyer State Office Building, Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Task Force may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference

conducted at the following location:

Legislative Building, Room 3138 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

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.

I. Opening Remarks and Task Force Schedule Senator Valerie Wiener, Chair

II. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action

III. Discussion About Developing a Research and Resources Clearinghouse for Alzheimer's and Dementia-Related Conditions

Roger McClellan, Health Care Policy Specialist, Research Division, Legislative Counsel Bureau

Mary Liveratti, Administrator, Aging and Disability Services Division, Department of Health and Human Services

For Possible Action

IV. Reports on Working Groups

- A. Access to Services
 - Virginia (Gini) L. Cunningham, Task Force Member
- B. Impact on the State and Safety and Independence Ruth Gay, Task Force Member
- C. Quality of Care and Regulation Wendy Simons, Task Force Member

For Possible Action

V. Update on the Development of the State Plan to Address Alzheimer's Disease Casey Catlin, Doctoral Student, University of Nevada, Reno

For Possible Action

- VI. Discussion Regarding Possible Policy Recommendations for Inclusion in the State Plan, which may include:
 - A. Access to Services
 - B. Quality of Care
 - C. Quality of Life
 - D. Public Safety and Awareness
 - E. Other Related Topics

VII. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

VIII. Adjournment

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 the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.