

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, August 22, 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.)
- III. Approval of Minutes of the Meeting Held on June 13, 2012, in Las Vegas, Nevada

*For
Possible
Action*

For Possible Action

- IV. Academic Programs, Curriculum, and Training for Professionals Who Treat Alzheimer's and Other Dementia Patients
- Renee L. Yackira, Vice Chancellor for Administration and Operations, Nevada System of Higher Education
- Jane Fisher, Ph.D., Professor of Psychology and Executive Director of Nevada Caregiver Support Center, Psychology Department, University of Nevada, Reno (UNR)
- Jerry Hodges, Ph.D., Professor and Program Director, Mental Health Services, Department of Human Behavior, College of Southern Nevada
- Connie Mobley, Ph.D., R.D., Associate Dean for Research and Professor of Biomedical Sciences, School of Dental Medicine, University of Nevada, Las Vegas (UNLV)
- Jason Holland, Ph.D., Assistant Professor, Department of Psychology, UNLV
- Jennifer Keene, Ph.D., Associate Professor, Department of Sociology, UNLV
- Susan G. Harris, Ph.D., Coordinator, Gerontology Academic Program, Sanford Center for Aging, UNR
- Timothy Baker, M.D., Associate Dean for Medical Education, University of Nevada School of Medicine

For Possible Action

- V. Preventing Excess Disability, the Discrepancy Which Exists When the Person's Functional Incapacity is Greater Than That Warranted by the Actual Impairment, and Promoting Behavioral Health
- Jane Fisher, Ph.D., Professor of Psychology and Executive Director of Nevada Caregiver Support Center, Psychology Department, UNR

For Possible Action

- VI. Outpatient Services, Institutional Services, and Capacity for Persons With Alzheimer's and Dementia-Related Conditions
- Daniel Mathis, Chief Executive Officer, Nevada Health Care Association
- Bill Welch, President and Chief Executive Officer, Nevada Hospital Association

For Possible Action

- VII. Fire Department Inspections of Group Homes for Persons with Dementia-Related Conditions
- Peter J. Mulvihill, P.E., Chief, State Fire Marshal Division, Nevada's Department of Public Safety
- Theresa Brushfield-Owens, Adult Care Connections

For Possible Action

- VIII. Reports on Working Groups for the Task Force

For Possible Action

- IX. Discussion Regarding the Development of the State Plan to Address Alzheimer's Disease
- Casey Catlin, Doctoral Candidate, UNR

- X. 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.)

- XI. 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.