**Virginia I. Jones Alzheimer’s Disease and Related Disorders Council**

**Spring Grove Hospital Campus, Dix Building Basement**

**4/18/2018 1:00pm-3:00pm**

**Agenda**

**Call-in:**

1-240-454-0887

Access Code: 640 712 548

1. Introductions (Council Members) **1:00-1:15**
   1. Welcome
   2. Council vacancies and recruiting
   3. Welcome new appointments
   4. State Ethics Financial Disclosures due April 30, 2018
2. Approval of January 17, 2018 minutes (Council Members) **1:15-1:17**
3. Upcoming Council Meeting Dates and Times (Dr. Peters) **1:17-1:20**
   1. July 18, 2018
   2. October 17, 2018
4. Speaker’s Bureau Presentations (Ms. Ellis) **1:20-2:30**
   1. Katherine Marx PhD, MPH: “Managing Neuropsychiatric Symptoms Using Non-Pharmacologic Interventions for Persons with Dementia in Assisted Living”
   2. Susan Levy MD, CMD: “Update on the CMS Partnership to Improve Dementia Care”

1. Subcommittees Updates **2:30-2:50**
   1. Support Prevention and Early Detection of Alzheimer’s and Related Disorders (Dr. Loreck (Chair), Ms. Naugle, Dr. Peters, Dr. Salazar, Dr. Bakker, Ms. Nelson)
   2. Enhance Quality of Care (Ms. Ellis, Dr. Majid, Ms. Seek (Chair), Mr. Vozzella)
   3. Enhancing Supports for Persons Living with Alzheimer’s Disease and Related Disorders and their Families (Ms. Carbone, Ms. Rosenthal (Chair), Ms. Samus)
   4. Enhance Public Awareness (Ms. Fields, Ms. Jones Jolivet (Chair), Mr. Neely)
   5. Improve Data Capacity to Track Progress (Dr. Majid, Ms. Naugle (Chair), Ms. Nelson, Dr. Bakker)
   6. Other reports/updates
2. Recognition of Alzheimer’s Association CARES™ certification for dementia care course completion (Ms. Ellis) **2:50-3:00**
3. Adjournment **3:00**