

TASK FORCE ON ALZHEIMER'S DISEASE AND RELATED DEMENTIA

**NORTH CAROLINA INSTITUTE OF MEDICINE
630 DAVIS DRIVE, SUITE 100
MORRISVILLE, NC 27560**

**OCTOBER 30, 2015
10:00 am - 3:00 pm**

10:00 - 10:15

INTRODUCTION AND WELCOME TO THE TASK FORCE

Our Task Force co-chairs will bring the meeting to order and facilitate member introductions. We ask that each Task Force member introduce him/herself with name, title, and organization.

Goldie S. Byrd, PhD

Dean, College of Arts and Sciences
North Carolina A&T State University

Doug Dickerson, MBA

State Director
AARP NC

Lisa Gwyther, MSW, LCSW

Director, Family Support Program
Associate Professor, Department of Psychiatry and Behavioral Sciences
Division of Geriatric Psychiatry
Center for the Study of Aging and Human Development
Duke University Medical Center

Adam Zolotor, MD, DrPH

President and CEO
North Carolina Institute of Medicine

10:15 – 11:15

OPPORTUNITIES FOR IMPROVING CAREGIVER ASSISTANCE AND STATEWIDE AWARENESS WITH AN ENHANCED 211 SYSTEM

Presenters will discuss funding and history of the 211 system IN North Carolina, examples and lessons learned from other states, and the potential for connection with state and local agencies and incorporating dementia information and resources. The desired outcome of this session is to determine whether and how best to incorporate 211 information into our recommendations and report.

Laura Marx
President and CEO
United Way North Carolina

Heather Black
Statewide Strategy Director
United Way North Carolina

11:15 – 12:30

RESEARCH AND DATA WORKING GROUP: DISCUSSION OF RECOMMENDATIONS

Dr. Welsh-Bohmer and Dr. Kaufer will discuss the Research and Data Working Group process and resulting draft recommendations, and lead a discussion about revisions. The desired outcome of this session is to clarify the “who, what, needed resources” for the recommendations and determine priorities.

Kathleen Welsh-Bohmer, PhD
Director, Joseph & Kathleen Bryan Alzheimer's Disease Research Center (Bryan ADRC)
Professor, Departments of Psychiatry and Neurology
Chief, Medical Psychology
Duke Medical Center

Dan Kaufer, MD
Chief, Cognitive & Behavioral Neurology
Director, UNC Memory Disorders Program
Departments of Neurology and Psychiatry
University of North Carolina at Chapel Hill

12:30 – 1:00

LUNCH

1:00 – 2:00

DISCUSSION OF REVISED RECOMMENDATIONS

We will review all revised recommendations (revisions resulting from last month’s small group discussion and additional Task Force comments). The desired outcome of this session is to finalize our recommendations.

2:00 – 3:00

DISCUSSION OF DRAFT CHAPTERS 1-3

We will review draft chapters 1-3. The desired outcome of this session is to reach clarity/consensus on appropriate tone, framework, and included data for these chapters.

