

TASK FORCE ON ALZHEIMER'S DISEASE AND RELATED DEMENTIA

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

**AUGUST 21, 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 – 11:45

LEGAL PROTECTIONS

Panelists will discuss various aspects of legal protections related to the needs and vulnerabilities of individuals with Alzheimer's and their caregivers. The desired outcome of this panel and discussion is a shared understanding of legal issues, so that we can develop actionable and feasible recommendations for improvement. The panel will be followed by open group discussion and identification of themes around which we can craft recommendations.

John K. Eller

Director
Catawba County Social Services

Lauren Benbow, JD

Investor Education Program

Securities Division
Department of the Secretary of State

David N. Kirkman, JD
Special Deputy Attorney General
Consumer Protection Division
North Carolina Department of Justice

11:45 – 12:30

QUALITY OF CARE

Ms. Lamphere will discuss various aspects of quality of care as it relates to the needs of individuals with Alzheimer's and their caregivers, particularly in the adult care home setting. The desired outcome of this discussion is a shared understanding of the successes and challenges in quality of care, so that we can develop actionable and feasible recommendations for improvement. The presentation will be followed by open group discussion.

Megan Lamphere, MSW
Section Chief, Adult Care Licensure
Division of Health Service Regulation
North Carolina Department of Health and Human Services

12:30 – 1:00

LUNCH

1:00 – 2:15

COLLECTIVE IMPACT: OVERVIEW AND COMMUNITY PERSPECTIVE

Ms. Clark will present an overview of the guiding principles of “collective impact” and their relevance to the Task Force work. Ms. Tooker will discuss her experience as project lead on the ACT on Alzheimer's initiative in her local community. The desired outcome of this panel and discussion is a shared understanding of collective impact so that we can move forward on discussing how this framework may impact our recommendations. The panel will be followed by open group discussion.

Laura Clark, MA
Executive Director
Renaissance West Community Initiative

Julie Tooker
Community Relations Director
GracePointe Crossing

2:15 – 3:00

DISCUSSION OF POTENTIAL RECOMMENDATIONS

Dr. Zolotor and Ms. Ries will facilitate group discussion about themes which emerged from the day's discussion, and how we can begin to shape these themes into actionable recommendations to come from the Task Force process.