

Developing a Washington State Plan to Address Alzheimer's Disease

Thursday, September 4, 2014

10:00 a.m. to 3:00 p.m.

Aging and Long-Term Support Administration headquarters, Lacey, WA [Directions](#)

agenda

- Panel Members:** Bill Moss, Chair, William E. Baker, Dave Budd, Joshua Chatman, Eric Erickson, Luisa Parada Estrada, John Ficker, Charissa Fotinos, MD, Christopher Henderson, JD, Debbie Hunter, Patricia Hunter, Arlene Johnson, Senator Karen Keiser, Todd Larson, Bob LeRoy, Maureen Linehan, David Maltman, Myriam Marquez, Jason McGill, Sarah Miller, Tom Montine, MD, PhD, Marilyn (Mimi) Pattison, MD, Manuela (Nelly) Prieto, Peggy Quan, Jerry Reilly, Kristoffer Rhoads, PhD, Martha (Marty) Richards, LICSW, Tatiana Sadak, PhD, ARNP, RN, Kathy Sitker, Lauri St. Ours, Representative Steve Tharinger, Robert Wellington, Cheryl Townsend Winter
- DSHS Staff:** Lynne Korte, Project Manager, Susan Engels, Hillarie Hauptman, Colette Rush
- Facilitator:** Porsche Everson
- Guest Speaker** Mike Splaine, Splaine Consulting

- Please Read/Review:**
- [State Government Alzheimer's Disease Plans](#) (4 ½ min, video)
 - [WA State Legislation Enacting the Alzheimer's Disease Working Group](#)
 - [National Plan to Address Alzheimer's Disease](#) (2014 update)
 - [One or two of the following state plans:](#)¹
 - Minnesota
 - California
 - Pennsylvania
 - Oregon
 - Georgia
 - Hawaii

Note: This is a significant amount of advance reading/review. It's okay if you don't complete everything by the first meeting, but you will likely find all of these resources to be valuable over time. Material is listed in suggested priority order. Links to all material can be found on the project website: <http://www.altsa.dshs.wa.gov/stakeholders/ad>

- Meeting Goals**
- Clarify the legislative mandate and intent of state Alzheimer's plans
 - Establish common base of knowledge
 - Understand the responsibility of the group and expectations of individuals
 - Establish general principles, subcommittee topics and logistics
 - Review project timeline

Over →

¹ Consider starting with Minnesota and Oregon, then review any others as time allows.

agenda

10:00 – 10:15 a.m.	Welcome	Bill Moss, ADWG Chair
10:15 – 11:00 a.m.	Introductions <i>--What is your connection with Alzheimer's? --What is your greatest hope for our work? --What is your greatest worry about our work?</i>	Lynne Korte, Project Manager Porsche Everson, Facilitator
11:00 – 11:10 a.m.	Break	
11:10 – 12:25 p.m.	Alzheimer's Disease Plans: What's Possible? Lessons Learned from State and National Plans	Mike Splaine, Guest Speaker (via video link)
12:25 – 1:15 p.m.	Working Lunch <i>View Baumgart video about state plans</i>	
1:15 – 1:45 p.m.	Guiding Principles/ Ground Rules <i>Small group discussion</i>	Bill/Porsche
1:45 – 1:55 p.m.	Break	
1:55 – 2:30 p.m.	The Task Ahead <i>--What role will I play in this process? --What is the timeline for completing our work?</i>	Lynne/Porsche
2:30 – 2:50 p.m.	Moving Forward – Role of Subcommittees <i>--Proposed subcommittee topics --Determine committee preferences --Discuss roles within subcommittees</i>	Lynne
2:50 – 3:00 p.m.	Wrap Up and Next Steps <i>--Staff Support --Action Items --Session Evaluation</i>	Porsche/Bill