Dementia Action Collaborative:

Implementing the Washington State Plan to Address Alzheimer’s Disease and Other Dementias

Thursday, April 14, 2016 | 10:00 a.m. to 3:30 p.m.

Aging and Long-Term Support Administration headquarters, Lacey, WA [Directions](http://adsaweb.dshs.wa.gov/Management/facility/documents/roadmap.pdf)

Orientation & Action Planning

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| **Panel Members:** | Bill Moss, Chair, Aziz Aladin, William E. Baker, Basia Belza, Dave Budd, Carla Calogero,Leslie Emerick, Eric Erickson, John Ficker, Charissa Fotinos, MD, JD, Debbie Hunter, Patricia Hunter, Suman Jayadev, MD, Arlene Johnson, Senator Karen Keiser, Todd Larson, Bob LeRoy, Maureen Linehan, Kathy Lofy, Cathy Macaul, Myriam Marquez, Jason McGill, LeighBeth Merrick, Emma Medicine White Crow, Diane Oakes, Marilyn (Mimi) Pattison, MD, Peggy Quan, Jerry Reilly, Kristoffer Rhoads, PhD, Martha (Marty) Richards, LICSW, Tatiana Sadak, PhD, ARNP, RN, Christine Seymour, Kathy Sitker, Lauri St. Ours, Representative Steve Tharinger, Robert Wellington, Cheryl Townsend Winter |
| **Staff:** | Lynne Korte, Susan Engels, Hilarie Hauptman, Marietta Bobba, Becca Verde |
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| **Guest Speakers:** | Porsche Everson, Jessica Martinson, Bea Rector |
| **PRE-WORK Please Review:** | 1. The (Draft) Dementia Action Collaborative Group Charter (see attached) 2. The Short Term Recommendations within the state plan (see attached)   Before the meeting, consider the Short Term Recommendations within each of the 7 goals; and identify 2 of the Short-Term Recommendations within each goal that you would most like to see work begin on immediately (e.g., you feel are most important, and do-able in this first year) |
| **Meeting Goals** | 1. Understand task ahead, responsibility of the group, and expectations of individuals 2. Review vision, mission, group norms 3. Structural issues – how we will work together 4. Discuss priority recommendations to start on now |

Agenda

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| 10:00 – 10:15 am | Welcome   * *Introduce self at table, including connection with dementia* | Bill Moss, DAC Chair |
| 10:15 – 11:00 am | Shift to Collaborative Implementation   * *Review guiding principles, goals and accomplishments*   Making Collaborations Work   * *Shift from planning to implementation, challenges and success stories, group agreements* | **Porsche Everson**  Relevant Strategies |
| 11:00 – 12:00 pm | **Cross-Cutting Opportunities**   * *Advance Care Planning –*   *Honoring Choices Pacific Northwest*   * *Healthier WA –Medicaid Transformation Waiver* | **Jessica Martinson,** WA State Medical Association  **Bea Rector,** ALTSA |
| 12:00 – 12:30 pm | Working Lunch   * *What makes a successful collaborative?* * *Ideas of import from talks above?* | Table Talk |
| 12:30 – 12:50 pm  12:50 - 1:15 pm | How We Will Work Together   * *Who does what?* * *Review Charter, Expectations, Timeline*   What Would Success Be in Our First Year?   * *What should we aim to accomplish? What’s realistic? Are there any strategic priorities as we consider short term recommendations?* | Lynne Korte  Steering/Planning Team  Bill Moss, Bob LeRoy  Jason McGill, Jerry Reilly |
| 1:15 – 1:30 pm | Break |  |
| 1:30 – 2:40 pm | Priorities and Ideas for Each Subcommittee   * *What does the full group feel each subcommittee could/should “start on now”?* | Group work –Subcommittee Chairs & Staff |
| 2:40 – 3:00 p.m. | Subcommittee Meet Up   * *Discuss best meeting times/locations, confirm contact information* | Subcommittee Chairs |
| 3:00 – 3:15 pm  3:15 – 3:30 pm | Public Comment  Next Steps & Wrap Up | Bill/Lynne |