

Alzheimer's Disease Work Group

Meeting 4: August 14, 2018

9:00 a.m. – 2:30 p.m.

State Room, Mayo Civic Center, 30 Civic Center Drive, Rochester MN

Conference audio line: (888) 742-5095 Code: 9317086451

Meeting Objectives:

- Receive and discuss recommendations progress presentations from the Residential Services Committee
- (Innovation and Alzheimer's Disease) – a presentation and discussion with Dr. Ron Petersen
- Begin synthesizing recommendations

Homework:

- *In preparation for the Residential Services Committee's presentation, please take (less than) 4 minutes to watch this Kare11 TV segment on Eric Linn's experience with his mom and brothers: <https://tinyurl.com/yd4axuoq>*
- *Review committee recommendations as outlined in the email accompanying this agenda.*

Timing	Agenda Item	Responsible Party
9:00 – 9:10	Welcome <ul style="list-style-type: none">• Welcome members and guests joining the meeting by phone• Purpose of greater MN meetings• Overview of agenda Call for Alzheimer's Disease/dementia-related Announcements	Darrell Foss, Chairperson
9:10– 9:25	Project Roadmap “Getting from the original charge to an effective report”	Stacy Sjogren and Henriette Hendriks
9:25 – 10:00	Residential Services Committee - Presentation of emerging recommendations Eric Linn, Sandi Lubrant, and Beth McMullen	Committee representatives
10:00 – 11:15	Recommendation review and synthesis – round 1	Work Group
11:15– 12:30	“Alzheimer's Disease and Innovation” Dr. Ron Petersen, Director of Mayo Clinic Alzheimer's Disease Research Center and Mayo Clinic Study of Aging	
12:30 – 1:00	Lunch and continued conversation with Dr. Petersen	
1:00 – 2:15	Recommendation review and synthesis – round 2	Work Group
2:15 – 2:30	Wrap up and next steps: <ul style="list-style-type: none">• Based on the synthesis work today, what are your next steps and what are you comfortable tasking the Small Group to accomplish prior to your next meeting?• Final Work Group meeting: October 29 or November 5, 9:00 – 2:30, Minnesota Humanities Center, 987 Ivy Avenue E., St. Paul (near Lake Phalen – free parking!)	Stacy Sjogren and Henriette Hendriks

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