



Alzheimer's Disease and Related Disorders Commission Coordinated Care Work Group

Monday, May 6, 2024
2:00 pm-3:30 pm

1610 Forest Avenue, Suite 100
Henrico VA 23229

<https://dsa-virginia.zoomgov.com/j/1607264552>
+1 669 254 5252 Meeting ID: 160 726 4552

Meeting Minutes

Members Present electronically:

Ishan Williams, *Chair*

Rachel Coney

Beth Kilgore-Robinson

Guy Mayer

Dana Parsons

Staff:

George Worthington, DARS

Welcome & Introductions

Chair Ishan Williams welcomed members and asked people to introduce themselves.

Ishan Williams, *Chair*

Adopt Agenda

Action Item: Adopt Agenda

Rachel Coney made motion to adopt the agenda and Beth Kilgore-Robinson seconded the motion. The agenda was adopted as presented unanimously.

Ishan Williams

Review and Adopt Minutes from February 5, 2024

With no changes to the previous minutes noted, Ms. Williams declared them adopted. Ms Williams wondered if the Zoom artificial intelligence tools such as meeting summaries were being used, but Virginia does not permit these to be used by state agencies at this point. Meetings are recorded to assist with minutes preparation.

Ishan Williams

Public Comment

No public comment was received.

Ishan Williams

Update: Virginia Dementia Care Coordination Roundtable

George Worthington

Mr. Worthington updated workgroup members on the combining of the two roundtable groups (one convened by DARS and one by the Alzheimer's Association) and that meetings will be held every other month going forward on the fourth Monday of the month (June, August). The Alzheimer's Association provided an update on their GUIDE care coordinator training. Participants shared some of their experience thus far with the GUIDE participants to be publicly available in July. Mr Worthington also noted that there was no news on the NIA Dementia Care Coordination Research Center grant.

SMARTIE Goals for DSP Goals 1 & 4

Ishan Williams, George Worthington

Workgroup members reviewed the 49 strategies under Goals 1 and 4 to add measures for these to feed into the implementation plan. Once all the workgroups have met, the draft implementation plan will go to the Commission on June 11 for approval before being submitted to the Virginia Department of Health for feedback as this is a deliverable for the BOLD grant project (Healthy Brain Virginia).

Members discussed the strategies and proposed measure, and which should be included in the implementation plan. Members focused on the strategies that had been prioritized as short or medium term. Mr. Worthington noted the difference between outputs and outcomes and that for many of the strategies, outputs are likely to be the only type of measure available.

Members spoke about issues such as:

- funding and legislative requirements that affect the strategies, and the process for turning legislative and budget requests into program and services;
- including information about programs and services on Dementia Capable Virginia (DCV);
- reviewing practice recommendations and regulations;
- reviewed BOLD objectives and implications of those for inclusion of various strategies in the implementation plan;
- providing information about new treatments and services, and the pathway to accessing treatments;
- adding information about equity and aging to the DCV site;
- providing links and information about items like a presentation on geriatric emergency departments.

Review Previous Areas of Focus and Discuss 2024

Mr Worthington proposed that the workgroup focus on the Dementia Capable Virginia website content. Members talked briefly about this but did not make a decision.

Ishan Williams, George Worthington

Meeting Adjournment

Ms. Williams thanked members for joining the meeting. She adjourned the meeting at 2:30pm.

Ishan Williams