

# Alzheimer's Disease Work Group

Meeting Notes: August 14, 2018

9:00 a.m. – 2:30 p.m.

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

Working Group attendance in person and by phone:

Darrell Foss, Eric Linn, Jean Nelson, Dan Pakonen, Amanda Mithun, Ed Ratner, Heidi Haley-Franklin, Cheryl Hennen, Gretchen Ulbee, Sherrie Pugh, Terry Barclay, Joe Gaugler, Dorothea Harris, Michael Rosenbloom, Mary Manning.

## **Meeting Convened**

Chairperson Darrell Foss convened the meeting at 9:00, welcoming participants, reviewing the agenda, and calling for any announcements.

## **Project Overview**

Project managers Stacy Sjogren and Henriët Hendriks updated the working group on the recommendation development “roadmap”. The roadmap reminded members of the recommendation development process steps to date, what processes would unfold today, and what we anticipated would come next in terms of steps and the timing of those steps.

## **Committee Recommendation Presentation**

The Residential Services Committee, represented by Eric Linn, Sandi Lubrant, and Beth McMullen, presented their emerging recommendations. Committee report attached. This was followed by a brief discussion period.

## **Recommendation Review and Synthesis – Round 1**

With all committees having presented their recommendation candidates to the Working Group, the group divided into two teams to review five “story lines” staff developed to feature various categories of concerns that emerged from the committee work. These story line review worksheets used by the teams are available with these meeting notes.

## **Guest Speaker**

Dr. Ron Petersen, Director of Mayo Clinic's Alzheimer's Disease Research center and Mayo Clinic's Study of Aging, shared a 30 minute presentation on “Alzheimer's Disease and Innovation” followed by time to respond to group questions.

## **Recommendation Review and Synthesis – Round 2**

The Working Group went back into their team work to finish reviewing the story lines.

## **Wrap up and next steps**

Having completed the storyline reviews, the Work Group reconvened and agreed that staff should take their output and complete revisions with help from individual experts as necessary. The revised story lines and other key sections of the final report as identified by staff will be mailed to the Work Group well before the final meeting on October 29 so everyone has ample time to review and prepare for a final discussion.

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The Working Group also reviewed and agreed on the tentative report contents.

The meeting was adjourned at 2:30.