



Texas Council on Alzheimer's Disease and Related Disorders

October 3, 2016

11:00 am – 1:00 pm

Texas Department of State Health Services

1100 W. 49th St., Austin, TX 78756

The meeting is in the Moreton Building in room M-653 (on the 6th floor).

Contact Information: Lynda Taylor, PO Box 149347 (MC 1945), Austin, TX 78714-9347, (512) 776-6618, lynda.taylor@dshs.state.tx.us

AGENDA

All agenda items listed may be discussed by the Council and action may be taken.

1. Welcome/Call to Order/Roll Call/Excuse Absent Members Debbie Hanna
2. Introduction of new members Debbie Hanna
3. Approval of minutes from March 3, 2016, meeting Debbie Hanna
A vote will be taken.
4. Department of State Health Services (DSHS) update Richard Kropp
5. Texas Alzheimer's Disease State Plan Update by Co-Chairs Lynda Taylor
Rita Hortenstine
6. Texas Alzheimer's Research and Care Consortium (TARCC) Debbie Hanna
 - a. Resignation of Dr. Rachelle Doody
 - b. Appointment of Dr. Valory Pavlik as Baylor College of Medicine Steering Committee member
A vote will be taken.
 - c. Report from Texas A&M University Grant Program
 - d. Report from External Advisory Committee
 - e. Appointment of Drs. Munro Cullum and John Hart as External Advisory Compliance Committee Co-Chairs
A vote will be taken.
7. Time and date for next Council meeting Debbie Hanna
8. Public Comment
9. Adjourn