Texas Council on Alzheimer’s Disease and Related Disorders

March 3, 2016
8:30 am – 9:30 am
J.J. Pickle Commons Learning Center
10100 Burnet Road, Austin, Texas 78758

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. Approval of minutes from August 25, 2015, meeting
   A vote will be taken.
   Debbie Hanna

3. Department of State Health Services (DSHS) update
   Patricia Moore

4. Texas Alzheimer’s Disease State Plan Update by Co-Chairs
   A vote will be taken.
   Lynda Taylor
   Rita Hortenstine

5. Texas Alzheimer’s Research and Care Consortium (TARCC)
   Site reports and review:
   - Baylor College of Medicine in Houston
   - Texas Tech University Health Sciences Center in Lubbock
   - The University of Texas Health Science Center at San Antonio
   - The University of Texas Southwestern Medical Center in Dallas
   - The University of North Texas Health Science Center in Fort Worth
   - Texas A&M Health Science Center
   - University of Texas at Austin
   A vote will be taken.
   Debbie Hanna
   Robert Barber Ph.D.

6. TARCC
   Steering Committee Chair and member appointments & term
   A vote will be taken.
   Debbie Hanna
   Robert Barber Ph.D.
7. TARCC
   Special item request and University of Texas at Austin fiscal manager agreement - A vote will be taken.  
   
   Debbie Hanna

8. TARCC
   Restatement and approval of previous Tx Council cohort funding Guidelines – A vote will be taken.  
   
   Robert Barber Ph.D.

   Debbie Hanna

9. Time and date for next Council meeting  
   
   Debbie Hanna

10. Public Comment  

11. Adjourn