

Texas Department of State Health Services

Texas Council on Alzheimer's Disease and Related Disorders Meeting Minutes Thursday, June 4, 2020 2:30 p.m.

Due to the COVID-19 pandemic, this meeting was conducted virtually using Microsoft Teams Live Events. There was not a physical location for this meeting.

Table 1: Texas Council on Alzheimer's Disease and Related Disorders member attendance at the Thursday, June 4, 2020 meeting.

MEMBER NAME	YES	NO	MEMBER NAME	YES	NO
Mr. Byron Cordes	X		Ms. Jessica Hyde	X	
Dr. Laura DeFina	X		Ms. Valerie Krueger	X	
Dr. Marc Diamond	X		Dr. Eddie L. Patton, Jr.	X	
Mr. Joe A. Evans, Jr.		X	Dr. Mary Quiceno	X	
Dr. Vaunette Fay	X		Dr. Sudha Seshadri	X	
Ms. Ana Guerrero Gore	X		Mr. Terrence Sommers	X	
Mr. Michael Gayle	X		Ms. Angela Turner	X	
Dr. Char Hu	X				

Yes: Indicates attended the meeting. **No:** Indicates did not attend the meeting.

Agenda Item 1: Call to Order, Logistics, and Roll Call

Dr. Marc Diamond, Chair, called the Texas Council on Alzheimer's Disease and Related Disorders (TCARD) meeting to order at 2:33 p.m., welcomed attendees, and reviewed the meeting agenda. Table 1 notes TCARD member attendance at the meeting. It was noted a quorum was present.

Agenda Item 2: Introductions

This agenda item was skipped.

Agenda Item 3: Council action on October 28, 2019, meeting minutes

Dr. Diamond referred members to the draft minutes from the October 28, 2019, meeting, and requested a motion.

MOTION:

Dr. Mary Quiceno moved to accept the draft October 28, 2019, minutes as presented. Dr. Eddie L. Patton, Jr. seconded the motion. The minutes were approved by roll call vote with no nays nor abstentions.

Agenda Item 4: Council action on Council's 2020 biennial report to the Governor, Lieutenant Governor, Speaker of the House, and Legislature

Dr. Diamond provided background on the development of the "Texas Council on Alzheimer's Disease and Related Disorders Biennial Report 2020, DRAFT May 19," noting it is the

TCADRD's opportunity to suggest to the executive and legislative branches the top priorities the members believe to be important to public health regarding Alzheimer's disease and other dementias. Dr. Diamond noted the members would review and vote on each of the four recommendations with corresponding strategies, then review and vote on the overall draft report.

Dr. Diamond reviewed "Recommendation #1: Sustain and support ongoing coordinated Alzheimer's disease (Alzheimer's) research and/including research into improving the lives of families and caregivers of those with Alzheimer's or related disorders" and the six corresponding strategies. Following discussion by members, Dr. Diamond called for a motion.

MOTION:

Dr. Sudha Seshadri moved to accept Recommendation #1 with edits as discussed. Dr. Quiceno seconded the motion. The motion was approved by roll call vote with no nays nor abstention.

Dr. Diamond reviewed "Recommendation #2: Continue support for quality care for persons with Alzheimer's and other dementias and their family caregivers" and the five corresponding strategies. Following discussion by members, Dr. Diamond called for a motion.

MOTION:

Dr. Patton moved to accept Recommendation #2. Dr. Laura DeFina seconded the motion. The motion was approved by roll call vote with no nays nor abstention.

Following approval of Recommendation #2, members discussed revision of Strategy 1 under Recommendation #2. Dr. Diamond called for a motion to amend the motion approving Recommendation #2 to incorporate revisions to Strategy 1.

MOTION:

Dr. Vaunette Fay moved to amend the motion accepting Recommendation #2 to incorporate discussed revisions to Strategy #1. Dr. Quiceno seconded the amended motion. The amended motion was approved by roll call vote with no nays nor abstentions.

Dr. Diamond reviewed "Recommendation #3: Engage in strategic collaborations" and the four corresponding strategies. Following discussion by members, Dr. Diamond called for a motion.

MOTION:

Mr. Byron Cordes moved to accept Recommendation #3 with edits as discussed. Dr. Fay seconded the motion. The motion was approved by roll call vote with no nays nor abstentions.

Dr. Diamond reviewed "Recommendation #4: Expand local caregiver services and supports" and the four corresponding strategies. Following discussion by members, Dr. Diamond called for a motion.

MOTION:

Dr. DeFina moved to accept Recommendation #4 with edits as discussed. Dr. Patton seconded the motion. The motion was approved by roll call vote with no nays nor abstentions. Dr. Diamond called for a motion to approve the entirety of the "Texas Council on Alzheimer's Disease and Related Disorders Biennial Report 2020" as required by the Texas Health and Safety Code, Section 101.010, with edits noted in the recommendations.

MOTION:

Mr. Cordes moved to accept the entirety of the "Texas Council on Alzheimer's Disease and Related Disorders Biennial Report 2020" as required by the Texas Health and Safety Code, Section 101.010, with edits noted in the recommendations. Ms. Ana Guerrero Gore seconded the motion. The motion was approved by roll call vote with no nays nor abstentions.

Agenda Item 5: Public comment

Mr. Richard Elbein thanked the Council for its work on behalf of the more than 390,000 Texans with Alzheimer's disease. Mr. Elbein reviewed the six legislative charges of the TCADR, noting its focus is often on the charge related to research, and requested the TCADR dedicate an equal amount of time and action to its other five legislative charges.

Agenda Item 6: Announcements

No announcements were provided.

Agenda Item 7: Adjourn

Dr. Diamond thanked the meeting participants and adjourned the meeting at 4:43 p.m.

Please click on the link to the archived HHSC webcast to view, and listen to, the entirety of the June 4, 2020, TCADR meeting:

<https://texashsc.swagit.com/play/06052020-595>