



**Alzheimer-Dementia Disclosure Act Advisory Council
Regular Meeting
October 19, 2022 at 1:30 PM
Location of Meeting: 123 Robert S. Kerr Ave.
Oklahoma City, Ok 73102
28th Floor, Room 1**

AGENDA

1. Call to Order.....Chair
2. Roll Call.....Mia Ledet
3. Approval of minutes from previous meeting.....Chair
4. Review final draft of Alzheimer’s Disease or Related Disorders Special Care Disclosure Form.....Dr. LaTrina Frazier
 - a. Discussion and questions
 - b. Consideration, possible action, and vote on draft of Disclosure Form.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, voting on the draft of the Disclosure Form.
5. Review final draft of amendments made to Ch. 673 Alzheimer’s Disease Special Care Disclosure Rules.....Dr. LaTrina Frazier
 - a. Discussion and questions
 - b. Consideration, possible action, and vote on draft of Disclosure Form.
 - i. Possible action may include, but is not limited to, taking no action, continuing the matter, voting on the draft of Ch. 673.
6. 2023 Future Meeting Dates.....Chair
 - a. Discussion and possible action for 2023 meeting dates, includes but is not limited to propose and vote on 2022 meeting dates; take no action; or continue the matter.
7. Public Comment..... Chair
 - a. Public Comment is limited to matters listed on this Agenda.
8. Adjournment Chair