



**Alzheimer-Dementia Disclosure Act Advisory Council
Special Meeting
November 30, 2021 at 1:30 PM
Location of meeting: 123 Robert S. Kerr Ave
Oklahoma City, Ok 73102
Room 6 on 28th Floor**

AGENDA

1. Call to Order.....Espaniola Bowen, HRDS Director
2. Roll Call..... Mia Ledet
3. Open Meeting Act Review.....John Clark
a. *Title 25, Oklahoma Statutes 301-314* Brief Overview to the Advisory Council of the Oklahoma Open Meeting Act and the requirements for public bodies.
4. House Bill No. 1794.....Espaniola Bowen, HRDS Director
a. Review of the House Bill creating the Alzheimer’s-Dementia Disclosure Act Advisory Council and the duties.
5. Nomination and Election of Officers.....Advisory Council Members
a. Discussion and Possible Action for electing Chair, Vice-Chair, and Secretary of the Advisory Council.
i. Possible Action includes but is not limited to: vote on officer nominees; take no action; or continue the matter.
6. Alzheimer’s Disease or Related Disorders Special Care Disclosure Form.....Espaniola Bowen, HRDS Director
a. Review, Discussion, and Possible Action to the Special Care Disclosure Form
i. Possible Action includes but is not limited to: propose and vote on amendments to the Special Care Disclosure Form; take no action; or continue the matter.
7. Oklahoma Administrative Code, Title 310, Chapter 673 - Alzheimer's Disease Special Care Disclosure Rules.....John Clark
a. Review, Discussion and Possible Action to Chapter 673.
i. Possible Action includes but is not limited to: propose and vote on amendments to Chapter 673; take no action; or continue the matter.
8. Healthy Brain Initiative Coalition Discussion.....Morgan Fitzgerald
9. 2022 Future Meeting Dates Chair
a. Discussion and Possible action for 2022 meeting dates, includes but is not limited to propose and vote on 2022 meeting dates; take no action; or continue the matter.
10. Public Comment..... Chair
a. Public Comment is limited to matters listed on this Agenda.
11. Adjournment Chair