AGENDA FOR PUBLIC SESSIONS DRAFT

November 12–13, 2018

DAY ONE – MONDAY, NOVEMBER 12

10:45am Welcome and Introductions

Eric Larson, Committee Chair

10:50am Delivery of Study Charge and Initial Discussion

Objectives:
- Receive study background and charge from NIA, discuss task with the sponsor, and determine scope of committee's work.
- Receive an overview of the AHRQ process for systematic reviews.
- Receive an update from the EPC on progress to-date and areas for committee input.
- Clarify issues identified by the committee and seek answers to questions.
- Discuss report audience.

Delivery of Charge

Richard Hodes, Director, National Institute on Aging [NIA] (10 minutes)

Overview of AHRQ Process

Kim Wittenberg, Health Scientist Administrator, AHRQ (5 minutes)

Overview of EPC progress to-date and areas for committee input

Mary Butler and Joseph Gaugler, Minnesota Evidence-based Practice Center (15 minutes)

Discussion about committee charge and process (30 minutes)

Speakers above, plus additional discussants from NIA:

Marie A. Bernard, Deputy Director
John Haaga, Director, Division of Behavioral and Social Research
Elena Fazio, Health Scientist Administrator, Division of Behavioral and Social Research
Melinda Kelley, Director, Office of Legislation, Policy, and International Activities
11:50am Lunch (available in NAS cafeteria)

12:45pm Key Themes from the 2017 National Research Summit on Care, Services, and Supports for Persons with Dementia and Their Caregivers
Laura Gitlin, Dean, College of Nursing and Health Professions, Drexel University

1:00pm Perspectives of People Living with Dementia and Their Caregivers on Critical Considerations for Care Interventions
TBD

1:15pm Discussion about the Systematic Review Key Questions and Scope
Objective: Discussion among NIA, EPC, and the committee about the draft systematic review key questions and scope.
Richard Hodes, Marie A. Bernard, John Haaga, Elena Fazio and Melinda Kelley, NIA
Mary Butler and Joseph Gaugler, Minnesota EPC

3:00pm Public Comment Period
Members of the public who register will have 3 minutes to comment on any topic related to the study charge.

3:15pm Adjourn Open Session

DAY TWO – TUESDAY, NOVEMBER 13

10:00am Introductory Remarks
Eric Larson, Committee Chair

10:05am Continued Discussion about the Systematic Review Key Questions and Scope
Objective: Discuss any remaining issues, questions, or points of clarification related to the draft systematic review key questions and scope.
Richard Hodes, Marie A. Bernard, John Haaga, Elena Fazio and Melinda Kelley, NIA
Mary Butler and Joseph Gaugler, Minnesota EPC

11:30am Adjourn Open Session