

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Committee on Care Interventions for Individuals with Dementia and their Caregivers
November 12–13, 2018

The National Academy of Sciences Building | Room 125
2101 Constitution Avenue, N.W., Washington, D.C.

AGENDA FOR PUBLIC SESSIONS

Open Session Objectives

- Hear from the National Institute on Aging—the sponsoring agency—on its perspective on the committee’s statement of task.
- Receive an overview of the Agency for Healthcare Research and Quality systematic review process.
- Receive an update from the Minnesota Evidence-Based Practice Center on their progress to-date in designing the systematic review and areas in which they request input from the National Academies committee.
- Hear a report from the 2017 National Research Summit on Care, Services, and Supports for Persons with Dementia and Their Caregivers, and a perspective from a person with dementia.
- Discuss the draft systematic review key questions and scope.

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, by webcast)

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 **Perspective of a Person Living with Dementia**

Mary Radnofsky, Dementia rights advocate

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 Day One 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 Day Two Open Session**