

EXHIBIT B

MINUTES
ALZHEIMER'S DISEASE AND DEMENTIA ADVISORY COUNCIL
Tuesday, July 25, 2023
1:00 PM
Room 151, State Capitol
Little Rock, Arkansas

Committee members present: Representatives Julie Mayberry, Co-Chair

Non-legislative members present: Dr. Gohar Azhar, Phyllis Bell, Carolyn Berry, Rachel Bunch, David Cook, Kenya Eddings, Jennifer Hallum, Kerry Jordan, Tatum Owenby, Jodiane Tritt, Dr. Jeanne Wei, Toney Bailey (non-voting), and Jay Hill (non-voting)

Other members present: Representatives Harlan Breaux and Johnny Rye

Representative Mayberry called the meeting to order.

Introduction of Advisory Council Members

Representative Mayberry recognized committee members for introductions.

Consideration to Adopt Alzheimer's Disease and Dementia Advisory Council Rules of Procedure [Exhibit C]

Dr. Wei made a motion to adopt the Council Rules of Procedure, seconded by Mr. David Cook and the motion carried.

Consideration to Approve the Minutes from the September 23, 2022, Meeting [Exhibit D]

Mr. David Cook made a motion to approve the minutes, seconded by Mr. Tatum Owenby, and the motion carried.

Consideration of a Motion to Authorize the Co-Chairs to approve Special Expenses Incurred by the Alzheimer's Disease and Dementia Advisory Council

Dr. Wei made a motion to authorize the co-chairs to approve special expenses incurred by the Alzheimer's Disease and Dementia Advisory Council, seconded by Mr. David Cook, and the motion carried.

2023 Legislative Session Review and New Developments in Research [Exhibit F]

Mr. David Cook, Director of Government Affairs, Alzheimer's Association, Arkansas Chapter, discussed an overview of the 2023 legislative session review and new developments in research.

Discussion and Overview of Assisted Living in Arkansas [Exhibit G]

Ms. Phyllis Bell, Executive Director of Arkansas Residential Assisted Living Association, provided an overview of assisted living in Arkansas concerning residents with Alzheimer's.

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2023 Report of Alzheimer’s and Dementia Respite Grant [Handouts H1 and H2]

Ms. Carolyn Berry, Alzheimer’s Arkansas Programs and Services, and Ms. Stephanie A Cooke, Executive Director Alzheimer’s Arkansas, discussed the impact of the Alzheimer’s and Dementia Respite Grant.

New Developments in the Treatment of Alzheimer’s Disease [Exhibit I & Handout I]

Dr. Jeanne Wei, University of Arkansas for Medical Sciences, gave an overview of the new developments in the treatment of Alzheimer’s Disease.

With no further business, the meeting adjourned at 3:10 pm.

DRAFT