

**Rhode Island Division of Elderly Affairs
Home & Community Care Advisory Committee
Meeting Minutes for November 27, 2012
RIDEA-74 West Road-Garden Level Conference Room
Cranston, RI 02920**

In Attendance:

Mary Ladd; DEA, Paula Parker; DEA, Kathleen Zaroogian; DEA, Rebecca Martish; Chair/Carelink, Catherine Graziano; AARP, Andrew Powers; DOH, Verteal Patterson; AARP, Donna McGowan; Alzheimer's Association, Diane Gallagher; Alliance, John O'Hara; AARP, Katie Ryan; Attorney General, Charles Dress; AARP.

The meeting began at 9:04 AM. Introductions followed.

Review of Minutes: No comments.

State Plan for Alzheimer's Disease and Related Dementias-Access Workgroup

Maureen Maigret, Consultant, provided a detailed overview of current goals for the Alzheimer's Access workgroup. She provided updates on meetings that have taken place to date and talked about future meeting topics to be discussed.

Small Business impact analysis and DEA Regulations

Erin Casey was unable to attend the meeting; therefore, this item will be discussed at a future meeting date. The HCCAC will be asked to provide input on the topic.

Old Business

DEA Proposed Notice of Rule-Making to Home and Community Care Regulations

A Public Hearing on this topic was scheduled to take place on the afternoon of November 27, 2012 and Rebecca Martish would be testifying on behalf of the HCCAC.

Executive List

Rebecca reported that she is in the process of making arrangements to hold a conference call with these various groups and organizations.

Meeting ended: 10:19am

Next Meeting: Tuesday, January 22, 2013 @ 9:00am at the DEA, Garden Level Conference Rm.

Respectfully submitted
Kathleen Zaroogian, DEA