



Texas Council on Alzheimer's Disease and Related Disorders

March 3, 2016

8:30 am – 9:30 am

J.J. Pickle Commons Learning Center
10100 Burnet Road, Austin, Texas 78758

AGENDA

All agenda items listed may be discussed by the Council and action may be taken.

1. Welcome/Call to Order/Roll Call/Excuse Absent Members Debbie Hanna

2. Approval of minutes from August 25, 2015, meeting Debbie Hanna
A vote will be taken.

3. Department of State Health Services (DSHS) update Patricia Moore

4. Texas Alzheimer's Disease State Plan Update by Co-Chairs Lynda Taylor
A vote will be taken. Rita Hortenstine

5. Texas Alzheimer's Research and Care Consortium (TARCC) Debbie Hanna
Site reports and review: Robert Barber Ph.D.
 - Baylor College of Medicine in Houston
 - Texas Tech University Health Sciences Center in Lubbock
 - The University of Texas Health Science Center at San Antonio
 - The University of Texas Southwestern Medical Center in Dallas
 - The University of North Texas Health Science Center in Fort Worth
 - Texas A&M Health Science Center
 - University of Texas at AustinA vote will be taken.

6. TARCC Debbie Hanna
Steering Committee Chair and member appointments & term Robert Barber Ph.D.
A vote will be taken.

7. TARCC
Special item request and University of Texas at Austin fiscal manager agreement - A vote will be taken. Debbie Hanna

8. TARCC
Restatement and approval of previous Tx Council cohort funding Guidelines – A vote will be taken. Debbie Hanna
Robert Barber Ph.D.

9. Time and date for next Council meeting Debbie Hanna

10. Public Comment

11. Adjourn