Meeting Summary
December 15, 2008

Attendance:
Members
David Bennett, MD
Janice Cichowlas, PhD, JD
Jerome Epplin, MD
Judith Hertz, RN, PhD
Dennis McManus, MD
M.-Marsel Mesulam, MD
Darby Morhardt, MSW
Robert Moss, MD
Mary Nagy, RN, MS
Christopher Randolph, PhD
Sharon Roberts, RN, BSN, NHA, MA
Shirley Whitcup, RN, BSN
Rhonda Clancy, IDPH

Guests
Tom Al a, SIU, School of Medicine
Scott Counts, Rush University Med’l Ctr
Perry Edelman, MatherLifeways
Jay Gottfried, NWU
Ling Guo, NWU
Greg Kyrouac, SIU, School of Medicine
Orly Lazarov, UI-Chicago
Ken Paller, NWU
Christine Pavle, NWU
Bob Struble, SIU, School of Medicine
Carmen Westerberg, NWU
Xiao-Xin Yan, SIU, School of Medicine

Handouts: agenda, August 21st meeting summary, By-laws, Nathan Britto ADRF report

The meeting started at 10:00 a.m. rather than 9:30 due to inclement weather. Introductions were made and the roll call completed.

Approval of Meeting Summary
A motion was made and seconded to approve the August 21, 2008 meeting summary as presented.

Approval of By-Laws
A motion was made and seconded to approve proposed By-laws.

Reports from FY2008 Alzheimer’s Disease Research Fund Recipients (11 total)
Individual power point presentations and/or presenter handouts are available electronically or as paper copies upon request to Rhonda.clancy@illinois.gov.

Eastern (1 report)—Nathan
Mather Lifeways (1 report)—Edelman
Northwestern University (4 reports)—Westerberg, Guo, Paller and Gottfried
Rush (1 report)—Counts
Southern IL University (1 report)—Yan, Clough and Struble
Southern IL University/SOM (1 report)—Cheng
University of IL @ Chicago (2 reports)—Lazarov & Larson, and Beard

Reports from Alzheimer’s Disease Assistance Centers
Individual power point presentations and/or presenter handouts are available electronically or as paper copies upon request to Rhonda.clancy@illinois.gov.

Northwestern University, Feinberg School of Medicine, The Cognitive Neurology and Alzheimer's Disease Center

Rush University Medical Center, Alzheimer's Disease Center

Southern IL University School of Medicine, Center for Alzheimer Disease and Related Disorders

Reports from State Agencies (providing services directed toward persons with Alzheimer’s disease and related dementias).
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Department of Healthcare and Family Services
Department of Human Services—Not present at meeting
Guardianship and Advocacy—Not present at meeting
Illinois Department on Aging

Update on SJR 43 Report/Timeline
Draft report sent to all Committee members, comments due to Rhonda Clancy by Monday, January 5, 2009.

NOTE TO SUB-COMMITTEE CHAIRS AND MEMBERS:

CHAIRS—Please be sure to contact all members of your sub-committee and solicit feedback/comments on this draft. It is very important to provide members the opportunity to comment.

SUB-COMMITTEE MEMBERS—Please forward your feedback/comments directly to your sub-committee chair requesting that she/he forward all their sub-committee comments compiled to Rhonda Clancy by January 5 due date.

Updates/Announcements

✓ Status of Committee nominations/appointments—in IDPH approval process

✓ Next Meeting – April 16, 2009 at SIU School of Medicine, Sangamon/Prairie Conference Rooms, 327 W Calhoun St., Springfield, Illinois