



**Alzheimer-Dementia Disclosure Act Advisory Council  
Regular Meeting  
March 29, 2023 at 1:30 PM  
Location of Meeting: 123 Robert S. Kerr Ave.  
Oklahoma City, Ok 73102  
28<sup>th</sup> Floor, Room 1**

**AGENDA**

1. Call to Order.....Chair
2. Roll Call.....Lisa Hale
3. Approval of minutes from previous meeting.....Chair
4. House Bill No. 794 of 58<sup>th</sup> Legislature.....OSDH Staff
  - a. Review of the House Bill creating the Alzheimer’s-Dementia Disclosure Act Advisory Council and the duties.
5. House Bill No. 2830..... Annette Mays
  - a. Review of the House Bill relating to health to amend 63 O.S. 2023 Section 1-879.2c, which relates to the Alzheimer’s Dementia and Other Forms of Dementia Special Care Disclosure Act.
6. 2023 Future Meeting Dates.....Chair
  - a. Discussion and possible action for 2023 meeting dates, includes but is not limited to propose and vote on 2023 meeting dates; take no action; or continue the matter.
  - b. Future meeting dates posted with the Secretary of State are as follows:
    - Wednesday, June 21, 2023 at 1:30 pm
    - Wednesday, September 20, 2023 at 1:30 pm
    - Wednesday, November 15, 2023 at 1:30 pm
7. Public Comment..... Chair
  - a. Public Comment is limited to matters listed on this Agenda.
8. Adjournment ..... Chair