



GOVERNOR'S ADVISORY COUNCIL ON AGING

Meeting Minutes

Committee: LEGISLATIVE & POLICY EDUCATION COMMITTEE - (LPEC)

Date: May 3, 2019

Time: 11:15 a.m. – 12:15 p.m.

Venue Address: Arizona State Capitol – Executive Tower
Third Floor Conference Room
1700 W. Washington Street
Phoenix, AZ 85007

GACA & LPEC Committee Members Present

GACA: Barbara Marshall (LPEC Chair), Carol Brown, Deborah Hankerd, Lee Olitzky, Lisa O'Neill, John Stiteler, Steve Wagner

LPEC: Krysten Dobson, Scott Geiger, Abigail Polito Hawkins, Faith McLoone

GACA Members Absent

Belinda Akes, Bob Roth, David Spelich

GACA Staff

Lizette Cordero

Guest Speaker

Rebecca Baker – Maricopa County Attorney's Office

Welcome, introductions, review & approval of January 4, 2018 draft minutes

LPEC Chair, Barbara Marshall, called the meeting to order at 11:17 a.m. Following a welcome and introductions, Committee Chair Marshall requested a review of the January 4, 2019 draft meeting minutes. *Carol Brown made a motion to approve the minutes as presented; Deborah Hankerd seconded the motion. The motion passed by the following roll call vote: Abigail Polito Hawkins, Faith McLoone-abstain, Deborah Hankerd-aye Lee Olitzky-aye, Barbara Marshall-aye, Carol Brown-aye, , Krysten Dobson-aye, John Stiteler-aye, Scott Geiger – aye, Lisa O'Neill-aye, Faith McLoone – abstain, Rebecca Baker-abstain.*

Guest Presentation

Ms. Rebecca Baker from the Maricopa Attorney's Office conducted a presentation on the topic of Navigating the Legislative Process.

There were no handouts, copies or links to this presentation provided to GACA.

Discussion: state & federal legislation

Council member Steve Wagner discussed the Secretary of State's Medical Registry information is not available to first responders, therefore, making it difficult to honor the patient's wishes with no medical history or DNR readily accessible. According to Mr. Wagner the Healthcare Directives Registry Transfer will potentially have an electronic copy of the DNR and photo of the patient. If the Bill passes first responders will be able to access patients' medical information and honor their wishes regarding DNR.

Ms. Abigail Polito Hawkind reported the Alzheimer's Association will not be moving forward with SB 1357 – Dementia Training Standards. After discussions with supporters, Senator's Heather Carter and Kate Brophy McGee, the decision was made to not move forward with SB 1357 rather enact an interim study committee to come up with actionable recommendations on the issue of Dementia Training Standards as the Alzheimer's Association has funding available for this endeavor.

Report out & discussion on LPEC-related research, conferences, workshops, seminars, training opportunities, best practices, or related items

Scott Geiger reported DES is sponsoring the World Elder Abuse Awareness Day (WEAAD) Conference on June 13 from 7:30 a.m. to 4:45 p.m. at the Black Canyon Conference Center, Phoenix, Az.

Faith McLoone reported many rural schools submitted entries to the Elder Abuse Creative Arts Contest and the Attorney General's (AG's) Office would like to acknowledge some of the submissions as this is an important message to young Arizonans. Ms. McLoone also requested small donations to assist with transportation funding for the contest winners to attend WEAAD where they will be presented with their awards.

Adjourn

LPEC Chair, Barbara Marshall, adjourned the meeting at 12:10 p.m.

NEXT MEETING: The next meeting of the Legislative and Policy Education Committee of the Governor's Advisory Council on Aging is planned for July 12, 2019; time and location to be confirmed and announced by public meeting notice posted at the GACA website <http://govtrans.az.gov/gaca/>. These meetings are open to the public.