

**Master Plan for Aging
Stakeholder Advisory Committee – Research Subcommittee
Meeting #1 Agenda**

Thursday, October 24, 2019, 1:30 p.m. – 4:30 p.m.

1300 National Drive, Suite 200, Sacramento

Public call-in via webinar at this link:

<https://attendee.gotowebinar.com/register/4351545267806926849>

- 1:30 p.m. Welcome and Introductions**
Kim McCoy Wade, California Department of Aging
- 1:45 p.m. Overview of Research Subcommittee Charter**
Kim McCoy Wade, California Department of Aging
Anastasia Dodson, California Department of Aging
- Charter Objectives
 - Review of Deliverables
 - Role of the Research Subcommittee
- 2:00 p.m. Overview of Master Plan Draft Goals, Objectives, and Priorities, and Connection to Master Plan for Aging Dashboard**
Anastasia Dodson, California Department of Aging
Carrie Graham, University of California
- Goals, Objectives and Priorities
 - Research Subcommittee Feedback
- 2:40 p.m. Data Dashboard: Let's Get Healthy California**
Latesa Slone, California Department of Public Health
Julie Nagasako, California Department of Public Health
- Demonstration and Discussion: Let's Get Healthy California
- 3:15 p.m. Discussion of Other Dashboard Examples**
Anastasia Dodson, California Department of Aging
Carrie Graham, University of California
- Other Dashboard Examples and Discussion
- 3:30 p.m. Data Sources: Office of Statewide Health Planning and Development (OSHPD)**
Mike Tagupa, OSHPD
- OSHPD Data Related to Aging
- Matt Ortiz, OSHPD*
- Health Professional Shortage Area Designations

4:00 p.m. Public Comment

Time for each speaker may be limited based on the number of speakers. Additional written feedback is welcome via email to: EngAGE@aging.ca.gov.

4:20 p.m. Wrap-Up and Next Steps

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to attend the meeting, must make that request to: EngAGE@aging.ca.gov.

Public comment will be taken at the conclusion of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.