



## **AGENDA**

**Master Plan for Aging  
Research Subcommittee Meeting  
Goal 1: Long-Term Services and Supports (LTSS), and Caregiving**

**Friday, January 24, 2020 | 1:00 – 5:00 pm  
UC Berkeley Center for Information Technology  
Research in the Interest of Society (CITRIS)  
Sutardja Dai Hall  
2594 Hearst Ave, Berkeley, CA 94720  
Room 630**

**Please click the link below to join the webinar:**

**<https://zoom.us/j/309548911>**

**Webinar ID: 309-548-911**

**Phone: 888-788-0099**

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### **OPENING**

- 1:00** Welcome, Introduction, and Meeting Overview
- *Kim McCoy Wade*, California Department of Aging
  - *Carrie Graham*, University of California

### **UPDATES**

- 1:15** Data Dashboard Partnerships and Data Gap Analysis Project (GAP)
- *Kim McCoy Wade*
  - *Terri Shaw*, TL Shaw Consulting
- 1:25** LTSS Subcommittee Report
- *Lydia Missaelides*, California Association for Adult Day Services
- 1:35** Q&A Discussion
- *Carrie Graham* (Moderator)

## **PARTNER RESEARCH, DATA SOURCES, & DASHBOARDS**

- 1:45** LGBTQ Seniors in California
  - *Jason Flatt*, University of California, San Francisco, & University of Nevada, Las Vegas
- 1:55** Using Data to Incentivize Quality in Skilled Nursing Facilities
  - *Ed Mariscal*, HealthNet
- 2:05** Linking Information on Area Agencies on Aging with Data on Health Care & Nursing Home Utilization in Their Planning & Service Areas
  - *Amanda Brewster*, University of California, Berkeley
- 2:15** Q&A Discussion
  - *Carrie Graham* (Moderator)

## **MASTER PLAN DASHBOARD, GOAL 1: LTSS & CAREGIVING**

- 2:25** Goal 1 Overview: Person-Level Core & System Driver Measures
  - *Gretchen Alkema*, The SCAN Foundation
- 2:35** 2002 LTSS County Databook
  - *Lydia Missaelides*
- 2:45** LTSS Measures & Data Sources
  - *Kathryn Kietzman*, University of California, Los Angeles
- 2:55** Caregiving Measures & Data Sources
  - *Kathy Kelly*, Family Caregiver Alliance
- 3:05** Group Discussion of Person-Level Core & System Driver Measures for Dashboard
  - *Gretchen Alkema* (Moderator)
- 3:45** Break (10 minutes)

## **PARTNER INNOVATION & TECHNOLOGY**

- 3:55** Advanced Topics in Technology Applications for Caregivers and the Workforce
  - *David Lindeman*, University of California, Berkeley, CITRIS
  - *Christine Cassel*, University of California, San Francisco, Presidential Scholar
- 4:15** Q&A Discussion
  - *Carrie Graham* (Moderator)

## WRAP-UP

**4:30** Public Comment

- To submit additional public comment and meeting feedback, go to: <https://www.surveymonkey.com/r/MPAComment>
- To submit detailed recommendations for MPA, go to: <https://www.surveymonkey.com/r/MasterPlanRecommendations>

**4:50** Summary & Action Steps

**5:00** Adjourn

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

*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 in advance of the meeting to: [EngAGE@aqing.ca.gov](mailto:EngAGE@aqing.ca.gov).*