

WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON LEGAL INTERVENTIONS FOR PERSONS WITH ALZHEIMER'S DISEASE AND RELATED DEMENTIAS

(Representative Dan Knodl, Chair, and Representative Penny Bernard Shaber, Vice-Chair)

November 14, 2012 Room 411 South State Capitol Madison, WI

10:00 A.M.* CALL TO ORDER AND ROLL CALL.

10:05 A.M. APPROVAL OF THE MINUTES FROM THE OCTOBER 18, 2012 MEETING OF THE SPECIAL COMMITTEE.

10:10 A.M. DISCUSSION OF COMMITTEE ASSIGNMENT:

- WLC: 0015/2, relating to involuntary administration of psychotropic medication as a protective service to a person with dementia.
- WLC: 0017/4, relating to inpatient psychiatric treatment for individuals with dementia.
- WLC: 0018/3, relating to authorization of an agent under a power of attorney for health care to make certain decisions related to care and treatment of dementia.
- Memo No. 3, *Physical Separation Requirement in WLC: 0017/4* (November 12, 2012; Revised November 13, 2012).

3:50 P.M. OTHER BUSINESS.

4:00 P.M. ADJOURNMENT.

Other committee members: Sens. Kedzie and Wirch; and Public Members Bottum-Jones, Cauley, Hanrahan, Hlavacek, Koeppl, Lightfoot, Mueller, Plachecki, Purtell, Reed, Robbins, and Rosso.