

WISCONSIN LEGISLATIVE COUNCIL

PRELIMINARY AGENDA

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

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

December 17, 2012 Legislative Council Large Conference Room One East Main St., Ste. 401 Madison, WI

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

10:05 A.M. APPROVAL OF THE MINUTES FROM THE NOVEMBER 14, 2012 MEETING OF THE SPECIAL COMMITTEE.

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

- WLC: 0061/1, relating to psychiatric and behavioral care and treatment for individuals with dementia.
- WLC: 0018/4, relating to authorization of an agent under a power of attorney for health care to consent to the admission of a principal with dementia to an inpatient facility.
- 2:55 P.M. OTHER BUSINESS.
- 3:00 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.