

**MCKNIGHT BRAIN RESEARCH FOUNDATION (MBRF)
Meeting of the Education Committee of the Board of Trustees**

Friday, March 13, 2020

2 pm – 3 pm EDT

Conference Call Number 877-934-2901 Passcode 8630398

Members: Dr. Robert M. Wah, Chair; Dr. Gene G. Ryerson,
Dr. Richard Isaacson, Dr. Madhav Thambisetty, and
Dr. Mike Dockery

Also Attending: Ms. Amy Porter and Ms. Melanie Cianciotto

AGENDA

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| 2:00 pm EDT | 1. | Call to Order/ Roll Call | Dr. Wah |
| | 2. | Updated Education Committee Activity Timeline
Included for Information Only | Ms. Porter |
| | 3. | New Focus Area in Education | Dr. Wah |
| | ACTION a. Discuss and <u>develop a formal statement</u> describing
the MBRF's priority focus on providing educational
information to primary care physicians and general
practitioners and how the new focus supports the MBRF mission
b. Discuss and Identify Strategies and Tactics to be developed
into an implementation plan | | |
| | 4. | Next Steps/Other Business | Dr. Wah |
| 3:00 pm EDT | 5. | Adjourn | Dr. Wah |
| ACTION | | | |

Education Committee Activity Timeline
For the One-Year Period July 1, 2019, to June 30, 2020

Updated March 13, 2020

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
" ...shall develop information and resources (for the public and scientific community) on prevalence and impact of age-related cognitive decline and memory loss....	Work toward alignment of messages across the MBIs and MBRF	Key Messages Approved and Distributed	Spring 2019	The Education Committee reviews content before it is posted on website, published, or included in print materials or slide presentations.
	Make substantive judgments on content and quality of educational content/statements developed for the website	Review	October 2019/ONGOING	The committee reviews for accuracy, soundness, and alignment with the MBRF mission, key message statements, and current scientific understanding and clinical practice. (The Research Committee also reviews content before making public.)
And... " assist those living with age-related cognitive decline and memory loss"	Website content developed for individuals, families and caregivers of those with age- related cognitive decline and memory loss	Review	October 2019/ONGOING	Review will be needed

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>Inform " ...how to better maintain brain health..."</i>	Website content developed for individuals on how to protect, maintain brain health	Review	October 2019/ONGOING	Review will be needed
<i>"shall review all educational materials...."</i>	Brochure copy in development to raise awareness and promote the MBLs and MBRF to individuals, partners, donors	Review	October 2019/ONGOING	Review will be needed
<i>"Identify educational opportunities and implement activities...to encourage MBLs...inspire commitment and shared vision"</i>	12 th Annual Inter-institutional Meeting McKnight Scholars attendance at Inter-Institutional Meeting	UM shared draft program. Ed. Cmte made suggestions Current Scholars (4) will be invited to attend. The 'graduating' scholars will be invited to present.	November 2019 April 1 – 3, 2020 MEETING CANCELED DUE TO TRAVEL RESTRICTIONS	UM is provided newest iteration of program for Trustee review Feb 5 2020 2020 Scholars will not be named in time to attend
	McKnight Scholars Dinner at AAN	Toronto, AAN Meeting. Scholars will meet with Dr. Sacco, Dr. Rundek and others for dinner	April 25 – May 1, 2020 Dinner will be April 27 at Canoe	MBRF provided funding of \$4,000 to cover travel, hotel for the night, dinner, UM staff travel
	William G. Luttge Annual Lectureship in Neuroscience at the University of Florida	Annual Lectureship by research scientist of National or International prestige in the field of neurosciences	Held in March or April each year in conjunction with Brain Awareness week. 7 th lectureship was by Dr. George Koop March 11, 2019	Annual Lectureship established honoring the Founding Director of the Evelyn F. and William L. McKnight Brain Institute at the University of FL Lectureship value: \$250,000 An additional spendable Fund--\$50,000 for immediate inauguration of the Lectureship

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>"work to elevate the importance of age-related cognitive decline and memory loss on the national agenda...(work toward) greater investment in research and education by federal health agencies...."</i>	IOM Study	"Public Health Dimensions of Cognitive Health" was released by the IOM (see attached document) Working Group formed under the lead of Dr. Molly Wagster	April 14, 2015 CURRENTLY NOT MEETING	Study funded by MBRF and federal agencies (NIA, CDC, NINDS, HHS), AARP, Retirement Research Foundation
		MBRF has initiated and implemented several of the IOM recommendations.	Fall 2019	
		Dr. Lee Dockery has been in contact with IOM (now Academy of Medicine) about issuing a report on progress	October 23, 2019	This would be unusual for the Academy of Medicine to do per Dr. Molly Wagster
		Dr. Ralph Sacco, former President of AAN, recommended to AAN that they support adding age-related cognitive decline and memory loss to curricula for requirements	July 11, 2019	Letters were sent from AAN to MBRF, American Board of Psychiatry and Neurology, and ACGME Any Progress to Date?

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>"work to elevate the importance of age- related cognitive decline and memory loss on the national agenda..." continued</i>		Dr. Robert Wah and Dr. Lee Dockery spoke by phone with Dr. Gordon Smith, Chair, AAN Education Committee, and Dr. Jaffar Khan, Chair, AAN Graduate Education Subcommittee, to discuss collaborative steps	August 8, 2019	
		Follow-up communication with Drs. Smith and Kahn and Kathy Malloy re: schedule for review of special requirements by ACGME	September 16, 2019	On distribution list for ACGME e-Communication with schedule for review of special requirements Ideas for follow-up?