

Committee on Family Care Quality

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, January 23, 2009

9:30 AM

Care Wisconsin – Administration Building
Conference Room B
2802 International Lane, Madison
608-240-0020

Note new
location

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| 9:30 AM | The role of the Ombudsman in Family Care quality. Information on processes in place. | Heather Bruemmer
Betsy Abramson |
| 10:30 AM | Employment expectations and issues in Family Care, including the recommendation of the Employment Task Force that employment be the topic of a statewide PIP. Information and committee discussion. | Fredi Bove |
| 11:30 AM | Comments from the public | Carol Eschner |
| 11:45 AM | Working lunch (catered) | |
| 12:45 PM | Updates from DHS | Karen McKim |
| 1:15 PM | Facilitated committee discussion. Please come prepared to participate in a discussion of quality indicators from the committee's perspectives. <ul style="list-style-type: none">• What information would you need to determine whether Family Care MCOs were of high quality?• How would you determine whether the outcomes most important to you were being met?• What quality indicators should be the focus during the first year of an MCO's existence or rapid expansion? What in the second year? What in more mature stages? | Carol Eschner |
| 2:30 PM | Statewide Performance Improvement Projects (PIPs) and Pay For Performance Projects (P4Ps). Committee discussion. <ul style="list-style-type: none">• Possible topics for the future• What are the best ways to disseminate results?• What are the best ways to translate findings into more widespread practice? | Karen McKim |
| 3:00 PM | Committee business <ul style="list-style-type: none">• Report from People First Wisconsin focus group• Approve minutes of 11/21/08 meeting• Announcements• Future agenda items | Carol Eschner |
| 3:15 PM | Adjourn meeting | Carol Eschner |