

Committee on Family Care Quality

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, March 27, 2009

9:30 AM

Care Wisconsin – 1st Floor Conference Room
2802 International Lane, Madison
608-240-0020

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| 9:30 AM | The 2007 Family Care Annual Report <ul style="list-style-type: none">• Committee ideas for improvements in future versions• Committee ideas for how best to use this report | Karen McKim |
| 10:30 AM | Evidence provided to CMS to demonstrate that Family Care is working as intended; information and feedback | Karen McKim |
| 11:30 AM | Report from People First Wisconsin focus group | Mary Clare Carlson, Daire Deane |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Carol Eschner |
| 1:00 PM | Facilitated committee discussion. Please come prepared to participate in a follow-up discussion of quality indicators from the committee's perspectives. <ul style="list-style-type: none">• What information would <i>you</i> need to determine whether Family Care MCOs were of high quality?• <i>How</i> would you determine whether the outcomes most important to you were being met?• What quality indicators should be the focus during the <i>first year</i> of an MCO's existence or rapid expansion? What in the <i>second year</i>? What in <i>more mature</i> stages? | Carol Eschner |
| 3:00 PM | Committee business <ul style="list-style-type: none">• Approve minutes of 1/23/09 meeting• Announcements• Future agenda items | Carol Eschner |
| 3:15 PM | Adjourn meeting | Carol Eschner |