

Committee on Family Care Quality

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, June 19, 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 2008 Family Care Annual Report: overview, comparison of key findings with those from 2007 report | Karen McKim |
| 10:30 AM | Report on key preliminary findings from MetaStar's annual review for 2008 | Ann Marie Ott |
| 11:30 AM | Committee input on federally requested written quality strategy policy for Family Care – initial discussion | Karen McKim |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Carol Eschner |
| 1:00 PM | Report from People First Wisconsin focus group | Mary Clare Carlson, Daire Deane |
| 1:15 PM | Facilitated committee discussion. Please come prepared to participate in a follow-up discussion of quality indicators from the committee's perspectives. The summary of the previous discussion included in the minutes of the 3/27 meeting will serve as the framework. The goal will be to develop a set of recommendations to the WI LTC Council. <ul style="list-style-type: none">• What exactly should be the expectations? What should be key indicators during first year of an MCO's existence or rapid expansion? 2nd year? When more mature?• How should progress be measured? How should findings on these indicators be used? | Carol Eschner |
| 3:15 PM | Committee business <ul style="list-style-type: none">• Approve minutes of 3/27/09 meeting• Announcements• Future agenda items | Carol Eschner |
| 3:30 PM | Adjourn meeting | Carol Eschner |