

# Committee on Family Care Quality

## Wisconsin Council on Long Term Care

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### MEETING AGENDA

**Friday, July 25, 2008**  
**9:30 AM**  
**CWAG Building**  
**2850 Dairy Drive**  
**608-224-0606**

9:30 AM	Welcome and introductions	Carol Eschner, Chair
9:45 AM	The twelve personal experience outcomes	Karen McKim, DHFS
11:45 AM	Comments from the public	Carol Eschner
12:00 PM	Working lunch (catered)	
12:45 PM	Information and committee discussion: possibilities of aggregating PEONIES interview results into performance measures	Dr. Sara Karon, Center for Health Systems Research and Analysis (CHSRA)
2:00 PM	Overview of sources of data about quality in Family Care	Karen McKim
3:00 PM	Committee business <ul style="list-style-type: none"><li>• Approve minutes of 6/12/09 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul>	Carol Eschner
3:15 PM	Adjourn meeting	Carol Eschner