

Committee on Family Care Quality

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, August 7, 2009

9:30 AM

Care Wisconsin

3rd Floor Conference Room – 2917 East
2917 International Lane, Madison
608-240-0020

Note new location –
across the street from
previous meetings

- 9:30 AM The 2008 Family Care Annual Report: overview, comparison of key findings with those from 2007 report – *Please bring the hard copy that was mailed to you.* Karen McKim
- 10:00 AM Facilitated committee discussion. Please come prepared to participate in a follow-up discussion of quality indicators from the committee’s perspectives. *Please see handout for discussion framework.* The goal will be to develop a set of recommendations to the WI LTC Council. Paul Cook
- What exactly should be the expectations? What should be key indicators during the first couple of years of an MCO’s existence or rapid expansion? When more mature?
 - How should progress be measured? How should findings on these indicators be used?
- 12:00 PM Working lunch (catered)
- 12:45 PM Comments from the public Paul Cook
- 1:00 PM Report from People First Wisconsin focus group Mary Clare Carlson, Daire Keane
- 1:30 PM Care management requirements in the standard MCO contract under development for 2010– information and committee feedback Charles Jones
- 2:15 PM Committee input on federally requested written quality strategy policy for Family Care Karen McKim
- 3:15 PM Committee business Paul Cook
- Approve minutes of 6/19/09 meeting
 - Announcements
 - Future agenda items
- 3:30 PM Adjourn meeting Paul Cook