

# Committee on Family Care Quality

## Wisconsin Council on Long Term Care

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### MEETING AGENDA

Friday, September 26, 2008

9:30 AM

CWAG Building

2850 Dairy Drive

608-224-0606

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|----------|--|------------------|
| 9:30 AM  | Review of draft of first annual report on MCO performance indicators – What is useful to consumers and the public? What indicators are most meaningful? How do we help readers draw conclusions, given the differences among MCOs (e.g., membership size)? | Karen McKim, DHS |
| 10:45 AM | Break  |                  |
| 12:00 PM | Working lunch (catered)  |                  |
| 12:45 AM | Comments from the public   | Carol Eschner    |
| 1:00 PM  | Continued discussion on draft MCO performance report   | Karen McKim      |
| 3:15 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of 7/25/09 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul>   | Carol Eschner    |
| 3:30 PM  | Adjourn meeting  | Carol Eschner    |