

# Committee on Family Care Quality

## Wisconsin Council on Long Term Care

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### MEETING AGENDA

Friday, October 2, 2009

9:30 AM

Care Wisconsin

3<sup>rd</sup> Floor Conference Room – 2917 East

2917 International Lane, Madison

608-240-0020

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|----------|---|---------------|
| 9:30 AM  | Facilitated committee discussion. Please come prepared to participate in a follow-up discussion of quality indicators from the committee's perspectives. <i>Please see handout for discussion framework.</i> The goal will be to refine a set of recommendations to the WI LTC Council. | Carol Eschner |
|          | <ul style="list-style-type: none"><li>• What refinements should be made to the Committee's earlier recommendations to the Council?</li><li>• How should progress be measured? How should findings on these indicators be used?</li></ul>  |               |
| 12:00 PM | Working lunch (catered)   |               |
| 12:45 PM | Comments from the public  | Carol Eschner |
| 1:00 PM  | Committee input on federally requested written quality strategy policy for Family Care  | Karen McKim   |
| 2:00 PM  | Updates from DHS <ul style="list-style-type: none"><li>• Recent site visit by CMS</li><li>• Federal waiver renewal process</li></ul>  | Charles Jones |
| 2:15 PM  | Information and feedback on potential changes in Family Care service definitions  | Charles Jones |
| 2:45 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of 8/7/09 meeting</li><li>• Announcements</li><li>• Future agenda items</li></ul>  | Carol Eschner |
| 3:00 PM  | Adjourn meeting   | Carol Eschner |