

Committee on Family Care Quality

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, November 21, 2008

9:30 AM

CWAG Building

2850 Dairy Drive

608-224-0606

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| 9:30 AM | Performance Improvement Projects (PIPs) in Family Care. <ol style="list-style-type: none">1. Explanation of PIPs and their role in producing managed-care quality.2. Examples of actual PIPs from Wisconsin's Family Care MCOs3. Possible statewide PIP topics in future and committee's role in contributing to these decisions.4. Dissemination of project methodologies and results across MCOs (and perhaps other organizations) – how do we do this, in the context of rapid expansion? | Karen McKim
Laura Hanson
Myra Enloe
Chris Hess
Joan Hansen |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Carol Eschner |
| 1:00 PM | What are the key indicators of Family Care quality or performance that should be regularly published? <ul style="list-style-type: none">• Which principles should guide DHS work with performance or quality indicators?• Considerations include:<ul style="list-style-type: none">– goals of choice, access, quality and cost-effectiveness;– available data;– existence/possible existence of benchmarks;– What does each stakeholder need, and when? (state decision makers, ADRCs, LTC advisory committees, CMS, general public) | Karen McKim |
| 2:30 | Committee feedback on DHS ideas for its Family Care quality work plan for the next year or two. What are priority areas of work? What will be the committee's role? | Karen McKim |
| 3:15 PM | Committee business | Carol Eschner |
| 3:30 PM | Adjourn meeting | Carol Eschner |