

Wisconsin Long Term Care Advisory Council

MEETING AGENDA Tuesday, November 12, 2013 9:30 a.m. – 3:30 p.m.

La Quinta Inn & Suites Madison-American Center
5217 E. Terrace Drive
Madison, WI 53711
(608) 245-0123

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| 9:30 AM | Meeting call to order and welcome
Review of agenda and approval of Sept. minutes | Heather Bruemmer |
| 9:40 AM | MA Transportation – experience with MTM, Inc. | Danielle Dale
Carrie Porter |
| 10:30 AM | LTC Council Subcommittee Reports <ul style="list-style-type: none">▪ Dementia▪ LTC Functional Screen▪ Employment | Tom Hlavacek
John Sauer
Beth Swedeen |
| 11:45:AM | Comments from the Public | Heather Bruemmer |
| 12:00 PM | Recognition of Council members and staff who are retiring or whose terms are ending | Heather Bruemmer
Beth Wroblewski |
| 12:15 PM | Working Lunch (catered) | |
| 1:00 PM | Dementia <ul style="list-style-type: none">▪ Secretary’s perspective▪ Overview of the Dementia Summit and comments from participants▪ Council discussion and thoughts on the six priorities from the Dementia Summit▪ Next Steps for the Dementia Capable System Plan | Kitty Rhoades
Brian Shoup |
| 2:30 PM | DLTC Updates and MCO Rate-Setting | Brian Shoup |
| 3:00 PM | Estate Recovery Update | Andy Forsaith |
| 3:20 PM | Council Business <ul style="list-style-type: none">▪ Topics for January meeting▪ Election of Officers▪ Other Business | Heather Bruemmer |
| 3:30 PM | Adjourn | Heather Bruemmer |