

Committee on Comprehensive System Change
Council on Long Term Care Reform

August 5, 2005
9:00 AM to 3:30 PM
DHFS Southern Regional Office
2917 International Lane – Madison

AGENDA

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|----------|---|---|
| 9:00 AM | Reports and discussion on quality assurance and improvement <ul style="list-style-type: none">• Family Care “dashboard”• Quality Close to Home Project• Evaluation and recommendations on outcome measurement tools | Judith Frye
Chuck Wilhelm
Karen McKim |
| 10:45 AM | Break | |
| 11:00 AM | Continued discussion on principles for LTC reform, especially local planning RFI – questions to be asked, bottom lines to be included, criteria for evaluating responses | George Potaracke |
| 12:15 PM | Working lunch (catered) | |
| 12:45 PM | Discussion with Secretary Nelson | George Potaracke
Helene Nelson |
| 2:15 PM | Medicare Modernization Act and its implications for LTC reform | Paul Cook
Steve Landkamer |
| 3:00 PM | Comments from the public | George Potaracke |
| 3:15 PM | Committee business <ul style="list-style-type: none">• Approve minutes of July 7, 2005 meeting• Announcements• Agenda items for future meetings | George Potaracke |
| 3:30 PM | Adjourn meeting | George Potaracke |