

**Committee on Comprehensive System Change**  
Council on Long Term Care Reform

**October 7, 2005**  
**9:00 AM to 3:30 PM**  
**DHFS Southern Regional Office**  
**2917 International Lane – Madison**

**AGENDA**

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|----------|--|--|
| 9:00 AM  | Approval of paper summarizing levels of committee consensus on various principles of LTC reform  | George Potaracke                                     |
| 10:00 AM | Discussion on how Medicaid LTC reform will interface with Medicare reform, especially new Medicare managed care options  | Paul Cook  |
| 10:30 AM | Break  |  |
| 10:45 AM | Using Medicaid mechanisms to manage the right-sizing of the nursing home industry  | John Sauer   |
| 12:00 PM | Working lunch (catered)  |  |
| 12:45 PM | Comments from the public   | George Potaracke                                     |
| 1:00 PM  | Highlights from the independent assessment of Family Care  | Jennifer Donnelly,<br>APS                            |
| 2:00 PM  | Updates from DHFS  | Judith Frye, Chuck<br>Wilhelm, Kathleen<br>Luedtke   |
| 2:30PM   | Discussion on how SSI-managed care, CCS benefit, and LTC reform fit together   | Joyce Allen, Angie<br>Dombrowicki and<br>Judith Frye |
| 3:15 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of September 2, 2005 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul> | George Potaracke                                     |
| 3:30 PM  | Adjourn meeting  | George Potaracke                                     |