

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

**December 2, 2005**  
**9:00 AM to 3:00 PM**  
**DHFS Southern Regional Office**  
**2917 International Lane – Madison**

**AGENDA**

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|----------|--|--|
| 9:00 AM  | Updates from DHFS  | Judith Frye, Chuck Wilhelm, Kathleen Luedtke |
| 9:15 AM  | Reports from committee members about reactions of counties and aging/disability groups to RFI, activities of public and private organizations related to the RFI/RFP   | George Potaracke                             |
| 9:45 AM  | Report on WCHSA Fall Conference  | Jerry Huber, Rich Kammerud, Craig Thompson   |
| 10:00 AM | Current information on nursing facilities and residents in Wisconsin   | Dave Lund, Chuck Wilhelm, Jennifer Gillespie |
| 10:45 AM | Break  |  |
| 11:00 AM | Nursing home industry perspectives on current and future roles and issues  | John Sauer                                   |
| 12:00 PM | Working lunch (catered)  |  |
| 12:30 PM | Comments from the public   | George Potaracke                             |
| 12:45 PM | Discussion on future role and size of the nursing facility industry<br>Further information needs, if any. Workplan development   | George Potaracke                             |
| 1:45 PM  | Updates and discussion on self-directed supports project   | Charles Jones, Ann Sievert                   |
| 2:15 PM  | Medicare-Medicaid managed care interface issues – updates and discussion   | Paul Cook                                    |
| 2:45 PM  | Committee business <ul style="list-style-type: none"><li>• Discussion of CSC Committee role with respect to RFI/RFP response review</li><li>• Approve minutes of November 4, 2005 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul> | George Potaracke                             |
| 3:00 PM  | Adjourn meeting  | George Potaracke                             |