

Committee on Comprehensive System Change
Council on Long Term Care Reform

December 10, 2004
9:00 AM to 2:45 PM
DHFS Southern Regional Office
2917 International Drive – Room 156
Madison

Revised Agenda

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|----------|--|-----------------------------------|
| 9:00 AM | Convene meeting. | George Potaracke |
| 9:05 AM | “Long-Term Care Reform in a Time of Fiscal Crisis”: proposal authored by Tom Frazier, Lynn Breedlove and George Potaracke | Tom Frazier and
Lynn Breedlove |
| 9:45 AM | Simplification of existing waiver programs (Break as needed) | Chuck Wilhelm |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | George Potaracke |
| 1:00 PM | Consumer choice | Judith Frye |
| 2:30 PM | Committee Business <ul style="list-style-type: none">• Approve minutes of November 5th meeting• Update on CSC grant• Agenda items for future meetings | George Potaracke |
| 2:45 PM | Adjourn meeting | |