

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, July 25th, 2012, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 3/28/12 Meeting
3. Approval of Minutes from 5/23/12 Meeting
4. Reports:
 - a. CCCW Membership Report
5. Orientation/Review
 - a. Organizational Chart
 - b. Contractual Requirements & Overview of CCCW QM Program
 - c. CCCW 2012 Plan-Board Summary
6. Discussion Regarding Future Meeting Agendas
 - a. Based on activities of QM and 2012 objectives, what specific things are you most interested in learning about or reviewing progress on?
 - b. QM proposes to add "Member & Provider Concerns" (and follow-up) as standing agenda items.
 - c. Discussion of regularly scheduled meeting time/date for 2013.
 - d. QM documents/reports for committee review.
 - e. Other thoughts or ideas?
7. CCCW Response to 2012 external quality review.
8. Updates from Member & Provider Quality Councils
9. Future Agenda Items
10. Next Meeting Date: September 26, 2012
11. Adjourn