

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Participation by Satellite Conference at all CCCW Offices
(Marshfield Participants in small video conf room)
Wednesday, July 24,2013 2:30-4:00 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 5/22/2013 Meeting
3. CCCW Executive Updates
4. Reports:
 - a. CCCW Organizational Updates
 - b. Membership Report by Age/TG
 - c. 6-Month Regional Member Report
5. Community Resource Department Update
 - a. PPS Employment Report
6. Provider Relations
7. Member and/or Provider Concerns
8. Updates from Member & Provider Quality Councils
9. Implemented Contract Changes - July 1
10. Suggested Topics from last meeting
 - a. Medication Adherence
 - b. IT System Databases
11. Future Agenda Items
12. Next Meeting Date: September 25, 2013
13. Adjourn