

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319/320 (REAR Entrance)
Participation via Zoom
Wednesday, September 16, 2015, 3:00-4:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 6/24/2015 Meeting (Enclosed/Attached)
3. Review of Updated By-Laws.
4. Election of officers (Chair, Chair-Elect).
5. CCCW Executive Updates
6. Reports (Enclosed/Attached):
 - a. CCCW Membership Reports
 - b. Quarterly Indicator Report – 2nd Qtr 2015
 - c. [Report of External Quality Review](#) (click to link to on-line report)
 - d. [State Quality Indicator Data](#) (click to link to on-line report)
7. Timely Provider Payments –Update since last meeting.
8. Preventative Health Screenings PIP –Progress Report
9. Dementia Initiative – Overview and Update
10. Discussion – Notice of Ineligibility Letters – (see Reminder Letter –Fiscal and Reminder Letter-LTCFS)
11. Discussion – IMS Notification of Outcome of Incident Investigation Letter.
12. Future Meeting Dates
13. Member and/or Provider Concerns
14. Future Agenda Items
15. Next Meeting Date: Sep 16, 2015 (proposed)
16. Adjourn

You may RSVP to Samantha at 715-204-1732 or
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