

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, March 24, 2010, 1:00-2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 01/27/10 Meeting
3. Reports:
 - (a) CCCW Membership Report
 - (b) CCCW Critical Incident Report
 - (c) CCCW Quality Indicator Report-4th Qtr 2009
 - (d) 2009 Member Satisfaction Survey
4. Impact of Acuity Based Residential Rate System on Long Term Care Functional Screen Section and CCCW Efforts to Respond to Screen-Related Issues.
- Penny Bartelt, Screen Supervisor.
5. Initial Results of External Quality Review Completed by Metastar, March 3-10, 2010
6. Updates from Provider/Member Quality Councils
7. Future Agenda Items
8. Next Meeting Date: May 26, 2010
9. Adjourn