

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, September 28, 2011, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 7/27/11 Meeting
3. Reports:
 - a. CCCW Membership Report
 - b. CCCW Incident & Appeals Summary-2nd Qtr 2011
 - c. Statewide Report on Immunization Rates Among MCOs
 - d. DHS Response to Joint Finance Regarding Legislative Audit Bureau Report on Family Care
4. Update on Recruitment of Committee Members.
5. Update on Statewide Member Handbook.
6. Lincoln County Care Management Review by Metastar scheduled for October, 2011
7. CCCW response to DHS memo requiring follow-up to findings of March, 2011 External Quality Review.
8. Updates from Member & Provider Quality Councils
9. Future Agenda Items
10. Next Meeting Date: November 23, 2011
11. Adjourn