

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Participation by Satellite Conference at all CCCW Offices
Wednesday, January 23rd, 2013, 2:30-4:00 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 11/28/12 Meeting
3. CCCW Executive Updates
4. Updates from January 2013 State LTC Advisory Council Meeting
5. Reports:
 - a. CCCW Membership Report
 - b. 2012 Internal Quality Review
6. 2013 Quality Plan
7. CCCW Member Newsletter -feedback?
8. Member and/or Provider Concerns
9. Updates from Member & Provider Quality Councils
10. Future Meeting Dates
11. Future Agenda Items
12. Next Meeting Date: March 27, 2013
13. Adjourn