

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Participation by Satellite Conference at all CCCW Offices
Wednesday, November 28th, 2012, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 9/20/12 Meeting
3. CCCW Executive Updates
4. Updates from November 2012 State LTC Advisory Council Meeting
5. Reports:
 - a. CCCW Membership Report
 - b. Quarterly Indicator Report-3rd Qtr 2012
 - c. PEONIES Report on Member Interviews
6. Progress Report on Quality Improvement Activities
7. Member and/or Provider Concerns
8. Updates from Member & Provider Quality Councils
9. Future Meeting Dates
10. Future Agenda Items
11. Next Meeting Date: January 16, 2013
12. Adjourn