

**CCCW Quality Committee Meeting**  
**CCCW Stevens Point Office**  
**Conference Rm 319 & 320 (Back Entrance)**  
**Participation by Satellite Conference at all CCCW Offices**  
**(Marshfield Participants in small video conf room)**  
**Wednesday, May 22, 2013, 2:30-4:00 p.m.**

1. Call to order/Introductions
2. Approval of Minutes from 3/27/13 Meeting
3. CCCW Executive Updates
4. Reports:
  - a. CCCW Organizational Updates
  - b. Membership Reports (to be sent via email before meeting)
  - c. Quarterly Indicator Report-1st Quarter 2013 (attached)
  - d. Final Report on 2013 External Quality Review-attached or online at:  
[http://communitycareofcentralwisconsin.org/images/stories/FCEQRFY13CCCWFinalReport\\_050713.pdf](http://communitycareofcentralwisconsin.org/images/stories/FCEQRFY13CCCWFinalReport_050713.pdf)
5. Medication Adherence Sustainability Initiative -CCCW Update
6. CCCW Performance on Statewide Indicators (staff turnover & immunization)
7. IT System Progress Report - opportunities for member input specific to information members may wish to submit or access
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: July 24, 2013
13. Adjourn