



**JANUARY 15, 2010
COUNCIL MEETING
12:00 PM – 2:00 PM**

**COLORADO HEALTH INSTITUTE
COMMUNITY ROOM
303 E. 17TH AVENUE, SUITE 930
DENVER, CO 80203**

AGENDA

- I. Welcome and introductions (5 minutes)
 - Michael Wasserman, MD, Co-chair
2. Overview of LTC quality measures (30 minutes)
 - Pamela P. Hanes, PhD, President and CEO, Colorado Health Institute
3. State enforced facility-based quality measures (15 minutes)
 - Howard Roitman, Director, Health Facilities Division, CDPHE
4. Quality measures specific to Alzheimer's patients (15 minutes)
 - Amelia Schafer, Director of Education, Alzheimer's Association Colorado Chapter
5. Discussion of workgroups: Goals and projected outputs (10 minutes)
 - Pam Hanes
6. Break into workgroups to discuss future meeting dates and agendas (20 minutes)
7. Agenda for next Council meeting (10 minutes)
 - Pam Hanes