

**Case Management  
Steering Committee Meeting**

**June 21, 2009**

**10:00-12:30**

**Room 297 Kirby**

**Call in number: 919-571-4162**

**AGENDA**

Review of Goals

Charge of Committee

Steering Committee Membership

Definitions

- Care Management
- Case Management
- Specialty Case Management

Case Management Models

- Discuss potential models
- Discuss pros and cons of models

Next Steps

Next Meeting: August 5, 2009  
9:00-12:00  
Room 297 Kirby