CTC-RI Program Evaluation Committee

Meeting Minutes

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| Date: Monday, January 23, 2017 |  | Start/End Time: 9:00am-10:30am |  |
| **Meeting Location: Rhode Island Quality Institute (50 Holden St, Providence)** |  | Call in number: 860-970-0010; Access Code: 917-309-251# |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES:**  |
| Purpose: Coordination of the CTC-RI Evaluation Process |  | **Bill McQuade****Brian McGuire****David Jorgensen****Deb Hurwitz** | **Elaine Fontaine****Jay Buechner****Jeff Spaulding****Jim Lucht** | **Mary Craig****Melissa****Michael Mobilio****Omar Galarraga** | **Peter Hollmann****Tanya Bernstein** |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****B. McQuade** | **Welcome and Review of agenda** |  |
| 2 | **J. Lucht****T. Bernstein****J. Spaulding****A. Harrington** | **CTC-RI APCD Metrics**1.       Raw rate comparisons2.       Diff of Diff of raw rates - adjudication results comparison3.       Percent difference in raw rates RTI v. Onpoint4.       Risk adjusted rates |  |
| 3 | **P. Hollmann****J. Buechner****B. McQuade** | **Next Steps for Adjudication Process** |  |
| 3 | **P. Hollmann****J. Buechner****B. McQuade**  | **Next Meeting/Next Steps*** Next Meeting to be held on Monday, February 27, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |