CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, January 10, 2017 | | |  | | Start/End Time: 7:30am-9:00am | | |  | |
| **Meeting Location: Healthcentric Advisors (235 Promenade St, Suite 500. Providence)** | | | |  | Call in number: 508-856-8222 code: 4574 (Host 8838) | | |  | |
| MEETING INFORMATION: | | | |  | **COMMITTEE MEMBERS/ATTENDEES:  (those in attendance are identified by an \* )** | | | | |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI | | | |  |  |  |  |  | |
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| Item # | Statement /Owner /Time | Comments | | | | | | | Action # |
| 1 | **M. Craig**  **D. Moynihan** | **Welcome and Review of Agenda** | | | | | | |  |
| 2 | **M. Craig**  **D. Hurwitz** | **Contract Updates**   * Feedback on new contract template * PCMH-Kids amendments – status of PMPM * Adult amendments | | | | | | |  |
| 3 | **D. Hurwitz**  **P. Yeracaris** | **Expansion**   * Small practice strategy   + Data driven process   + Target practices that did not get into CPC+   + RIQI – provider directory cross match to OHIC list   + Develop a list of questions to screen practice readiness/interest in transformation   + APCD – look at practice total cost of care * Process for recruiting | | | | | | |  |
| 4 | **M. Craig**  **D. Moynihan** | **Next Meeting**   * Next meeting to be held on Tuesday, February 14, 2017 | | | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 11/08/16 | 9 | Health Plans | Confirm willingness of respective organizations to post contract attachments to the website with reference in contracts | 12/13/16 |  |
| 11/08/16 | 10 | Health Plans | Confirm CPC+ participation through CTC contracts with practices | 12/13/16 |  |
| 11/08/16 | 11 | D. Moynihan | Redline list of prospective pediatric practices with any edits | 12/13/16 |  |
| 11/08/16 | 12 | Health Plans | Confirm the $3.50 PMPM for PCMH-Kids practices for expansion and current practices | 12/13/16 |  |
| 11/08/16 | 13 | M. Mobilio | Place the “calculator” for practice PMPM and costs on the CTC website | 12/13/16 |  |
| 11/08/16 | 15 | Proj. Mgmt. | Work with OHIC to draft an audit protocol | 12/13/16 |  |
| 12/13/16 | 16 |  | Develop and send draft base contract language | 01/10/17 |  |
| 12/13/16 | 17 | Proj. Mgmt. | Set meeting with plans once final list of | Upon release of final list |  |