CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, June 28, 2016 | | |  | | Start/End Time: 7:30am-9:00am | | |  | |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** | | | |  | 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 | **D. Hurwitz/ P. Yeracaris**  **5 minutes** | **Welcome and Review of Agenda** | | | | | | |  |
| 2 | **D. Hurwitz/ P. Yeracaris**  **25 minutes** | **Items for Discussion from Data and Evaluation Committee**   * PCMH-Kids Contract Adjudication Schedule * Adult contract measurement for adjudication – number of measures for success | | | | | | |  |
| 3 | **D. Hurwitz//P. Yeracaris**  **55 minutes** | **Expansion Site Contracts**   * Inclusion in 2016-2017 survey | | | | | | |  |
| 4 | **D. Hurwitz/P. Yeracaris**  **5 minutes** | **Next Meeting/Next Steps**   * Next meeting to be held on Tuesday, July 12, 2016 – shifting to new schedule of 2nd Tuesday | | | | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |