CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, November 8, 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** | **Welcome and Review of Agenda** | | | | | | |  |
| 2 | **D. Hurwitz**  **P. Yeracaris** | **Update on Status of Milestone Document – CPC+** | | | | | | |  |
| 3 | **D. Hurwitz**  **P. Yeracaris** | **Expansion**   * PMPM model * PCMH-Kids sites | | | | | | |  |
| 4 | **D. Hurwitz**  **P. Yeracaris** | **OHIC Audits**   * Is this an audit or an educational review?  What are the ramifications to the practice based on the results of the review? * Practices that are not part of CTC? * practices that have graduated from CTC * Practices that are still part of the CTC developmental contract and not yet required to meet 80% of the standards? * Capacity within the PF budget because we will be bringing on less practices.  What would be the payment mechanism on the long term? | | | | | | |  |
| 5 | **D. Hurwitz** | **Next Meeting**   * Next meeting to be held on Tuesday, December 13, 2016 | | | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 10/11/16 | 6 | Proj. Mgmt. | Bring the recommendation to shift expansion to 07/01/2017 to the Board of Directors | 10/28/16 |  |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs | 12/13/16 |  |