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
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| 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?
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| 5 | **D. Hurwitz** | **Next Meeting*** Next meeting to be held on Tuesday, December 13, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | 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 |  |