CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, December 13, 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 | **M. Craig****D. Moynihan** | **Welcome and Review of Agenda** |  |
| 2 | **M. Craig****D. Hurwitz** | **CPC+ Milestones*** Finalization
* Incorporation into contracts
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| 3 | **M. Craig** | **Contract Updates*** CPC+
* PCMH-Kids
	+ Year 2 and 3 payment, NCQA, quality measure issues
* Current CTC Contracts
	+ Retrospective performance payments
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| 4 | **D. Hurwitz****P. Yeracaris** | **2017 Expansion*** Timeline
* Eligibility for PCMH Kids practices – ACO vs. non-ACO
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| 5 | **M. Craig****D. Moynihan** | **Next Meeting*** Next meeting to be held on Tuesday, January 10, 2017
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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 | 10/28/16 |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs  | 12/13/16 |  |
| 11/08/16 | 8 | Mary Craig | Look into a CPC+ fact sheet | 12/13/16 |  |
| 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 | 14 | M. Mobilio | Update the current analysis document | 12/13/16 |  |
| 11/08/16 | 15 | Proj. Mgmt. | Work with OHIC to draft an audit protocol | 12/13/16 |  |