CTC-RI Clinical Strategy Committee

Meeting Agenda

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| Date: Friday, September 16, 2016 | | |  | Start/End Time: 7:30am-9:00am | |  | |
| **Location: University Medicine Patient Center (475 Wampanoag Trail, East Providence)** | | |  | Call in number: 508-856-8222 code: 4574 | |  | |
| MEETING INFORMATION: | | |  | **ATTENDEES:** | | | |
| Purpose: Identify and test clinical and financial strategies to improve quality and reduce cost | | |  |  |  | | |
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| Item # | Statement/ Owner/ Time | Comments | | | | | Action # |
| 1 | **M. Collins**  **(5 minutes)** | **Welcome and Introductions** | | | | |  |
| 2 | **D. Kendrick**  **(30 minutes)** | **My Health** | | | | |  |
| 3 | **E. Fontaine**  **(30 minutes)** | **Care Management Dashboards and Predictive Risk Tool** | | | | |  |
| 4 | **A Galgay**  **P. Hollmann**  **(25 minutes)** | **Cost Containment Project Updates**   * RIPCPC * University Medicine | | | | |  |
| 5 | **M. Collins**  **(5 minutes)** | **Next Meeting/Next Steps**   * Next session to be held on October 21, 2016 | | | | |  |

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