CTC-RI Contracting Committee

Minutes

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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 |  | **Allendre McGovern****Andrea Galgay****Charles Scaletta****Dan Moynihan** | **David Bourassa****Deb Hurwitz****Justin Turner****Michael Mobilio** | **Pano Yeracaris****Peter Hollmann****Susanne Campbell** | **Phone:****Adam McHugh****David Brumley****Russ Corcoran** |
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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*** Adult contract measurement for adjudication – number of measures for success: In connection with the SIM measure harmonization process, CTC’s annual measure review process, and OHIC performance requirements, the Data and Evaluation Committee has reviewed its current slate of clinical quality measures. The committee has also reduced the amount of measures that are required by practices to be reported on, as well. As BMI was combined from two measures to one (no longer 18-64 and 65+) to align with harmonization efforts, there are now five quality measures to be used for contract adjudication. **The recommended threshold for number of measures to be achieved for contractual success is a practice meeting three of five measures (5 of 5 for additional PMPM in Performance Year II) according to contractual performance standards as defined by the Data and Evaluation Committee**. In addition to a change in the BMI measure, Depression Screening has also been adjusted. Scores have also been set for both FQHC and non-FQHC practice sites in CTC.
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| 3 | **D. Hurwitz//P. Yeracaris****55 minutes** | **Expansion Site Contracts*** Inclusion in 2016-2017 survey
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| 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
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |