CTC-RI – Combined Program Evaluation Committee and Data and Evaluation Committee

Agenda

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| Date: Tuesday, April 4, 2017  |  | Start/End Time: 9:00 – 10:30 am |  |
| **Location: Healthcentric Advisors (235 Promenade Street, Suite 500, Providence)** |  | Call in number: 508-856-8222 Code: 4574GoToMeeting: <https://global.gotomeeting.com/join/226521989> |  |
| MEETING INFORMATION: |  | **Attendees** |
| Meeting Purpose/Objective: Data and Evaluation Committee: Planning and coordination of CTC data and performance-related activitiesProgram Evaluation Committee: Coordination of the CTC-RI Evaluation ProcessAttachments:  |  | Chairs: Peter Hollmann, Jay Buechner, Bill McQuadeOnpoint Team: Brian McGuire, Joanna Duncan, Jeff Spaulding |
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|  Item #  | Statement / Owner | Comments | Action # |
| 1 | **P.Hollmann, J.Buechner, B.McQuade**  | **Welcome and Introductions** |  |
| 2 | **D.Hurwitz**  | **Purpose of Meeting*** Signoff on Onpoint’s current methodology “as is” or change to:

• Exclude out-of-state providers in the attribution methodology • Exclude Urgent Care facilities/providers (currently included) |  |
| 3 | **Group** | **Group discussion**  |  |
| 5 | **P.Hollmann, J.Buechner, B.McQuade** | **Next Meeting/Next Steps *(Will it be necessary to have another Combined meeting?)**** **Program Evaluation Committee Meeting, April 24, 2017, 9-10:30am, RIQI, RIQI (50 Holden Street, Providence) - *Jefferson Conference Room (Is this room big enough for all?)***
* **Data & Evaluation Committee Meeting, May 2, 2017, 7:30-9am, Healthcentric Advisors (235 Promenade Street, Suite 500, Providence)**
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
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