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: 4574  GoToMeeting: <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 activities  Program Evaluation Committee: Coordination of the CTC-RI Evaluation Process  Attachments: | | |  | Chairs: Peter Hollmann, Jay Buechner, Bill McQuade  Onpoint 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)** | | | |  |

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