CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, May 3, 2016 |  | Start/End Time: 7:30 to 9:00 am |  |
| **Meeting Location: Memorial Center for Primary Care (111 Brewster Street, Pawtucket, RI)** |  | Call in number: 508-856-8222 Code: 4574 |  |
| MEETING INFORMATION: |  | **Attendees (8838)** |
| Meeting Purpose/Objective: Planning and coordination of CTC data and performance-related activities. |  | Peter Hollmann, Co-Chair Jay Buechner, Co-Chair |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****(5 minutes)** | **Welcome and Review of Agenda**  |  |
| 2 | **P. Hollmann****J. Buechner** **(25 minutes)** | **Contract Adjudication*** Utilization – Confirmed
* Clinical Quality – A. Galgay/P. Kelly-Flis
* CAHPS – Patient Experience – M. Sarrasin
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| 3 | **P. Hollmann****J. Buechner** **(25 minutes)** | **OHIC Measure Specification Alignment*** Finalize OHIC Measures and Thresholds
* Reporting Frequency
* Annual Process
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| 4 | **D. Hurwitz****S. Campbell****(20 minutes)** | **Behavioral Health Specifications** * Depression
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| 5 | **S. Campbell****(10 minutes)** | **Reporting Burden** |  |
| 6 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, May 3, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |