CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, July 5, 2016 |  | Start/End Time: 7:30 to 9:00 am |  |
| **Meeting Location: Healthcentric Advisors (235 Promenade Street, Suite 500, Providence)** |  | 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 | **D. Hurwitz****P. Yeracaris** **(25 minutes)** | **Confirmation of the Updated IBH Measure Specifications** |  |
| 3 | **P. Hollmann****J. Buechner** **(30 minutes)** | **CTC Measurement Updates*** Measurement Subgroup Recommendations
* Contracting Committee threshold and timeframes discussion
* Specifications and July reporting
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| 4 | **D. Hurwitz****P. Yeracaris****(25 minutes)** | **Patient Experience Options*** CAHPS and How’s Your Health
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| 5 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting scheduled for Tuesday, August 2, 2016 @ 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 |