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 | | | |  |
| 4 | **D. Hurwitz**  **P. Yeracaris**  **(25 minutes)** | **Patient Experience Options**   * CAHPS and How’s Your Health | | | |  |
| 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) | | | |  |

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