CTC-RI – Data and Evaluation Committee

Minutes

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| Date: Tuesday, February 2, 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. |  | Charles EatonDeb HurwitzElaine FontaineIra Wilson | Jay BuechnerMarie SarrasionMichael MobilioPatty Kelly-Flis | Ron SeiferSusanne Campbell | Phone:Bill McQuadeCindy SoutherMichael BailitMichael HillNancy MamoPano YeracarisSarah Nguyen |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****(5 minutes)** | **Welcome and Review of Agenda**  |  |
| 2 | **J. Burton****(10 minutes)** | **Status of ED/IP metrics for contract adjudication*** Q2 adjudication data files for utilization metrics are due to RTI, this week, from each of the health plans.
* A validation process is currently being carried out in order to properly transition to the APCD.
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| 3 | **M. Sarrasin****(15 minutes)** | **CAHPS Patient Experience Surveys*** Survey data for wave one (all but five sites) of CTC practice sites is expected to be ready in February. The remaining five sites, Wave two, should be ready in March. All data will be ready and prepared in April. No CTC aggregate reports will be completed until wave two results can be incorporated, in April. However, once wave one data is complete, it can be sent to the appropriate practices.
* For the 2016/2017 survey, RIQI is currently working on the time frame for administration. They are looking to avoid potential duplication with ACO surveys.
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| 4 | **P. Hollmann****J. Buechner****(40 minutes)** | **OHIC PCMH Measurement Standards*** This committee has been reviewing potential measures to be endorsed by OHIC, as a part of their standards for their definition of PCMH. Draft recommendations were discussed around measurement for these purposes. Measures should be used for a baseline year before being used for standards/contracts.
* The definition of improvement needs to be discussed further. Should it be based upon the 75th percentile of New England Commercial, as it is generally a higher performing region, in general? We need to see where we currently stand, regarding the regional 75th percentile. This needs to be reviewed for Medicaid, as well. RIQI will use Quality Compass data to report out on this.

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| 5 | **P. Hollmann****J. Buechner** **(15 minutes)** | **Current Measures and ICD-10 changes*** Measure specifications have been updated for ICD-10 (according to ICD-1 updates in HEDIS value set), along with a few other clarifications brought to this committee. Please proof read an send any changes to Kathryn Amolfitano or Cindy Souther.
* With these new definitions now drafted, there needs to be an official reporting announcement. The Q4 reporting deadline has been waived. 02/29 quality reports will quality reports will be submitted with updates, including NCM measurement requests. A message will be sent out through Practice Reporting Committee and CTC Management.
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| 6 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, March 1, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 02/02/16 | 1 | RIQI | Bring Quality Compass Data on 75th percentile for recommended quality measures, to 03/01/16 session | 03/01/16 |  |
| 02/02/16 | 2 | Practice Reporting/ CTC Mgmt | Send out announcement with complete reporting update, due to updated quality measure specifications | 02/29/16 |  |