Practice Reporting Committee

Agenda

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| Date: Tuesday 9/27/16  |  | Start/End Time:8:00 – 9:30 am (KIDS); PCMH Kids are required  |
| **Location**: RIQI 50 Holden Street, Providence RI (Washington) |  | Call in number: 508-856-8222 Code: 2525 (Host: 2116)**Go to Meeting:** [**https://global.gotomeeting.com/join/590765461**](https://global.gotomeeting.com/join/590765461) |
| Meeting Information: |  | **CSI Management and Speakers** |
| Meeting Purpose/Objective: Best practice sharing amongst for Practice Reporting and Performance Improvement Attachment: NetCenergy HIPAA Compliance PowerPoint 2016 Learning Collaborative Flyer NCQA 2017 draft reporting requirements “PCMH Recognition Re-design: Annual Reporting Requirements to Sustain Recognition”  |  | Patty Kelly-Flis Co-ChairAndrea Galgay Co-Chair Marie Sarrasin, RIQIDonald Nokes, NetCenergy | Susanne Campbell, CTC Candice Brown, CTCTom King, NetCenergy |  |
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| # | Owner / Time  | Comments |
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| 1 | Patty Kelly-Flis Andrea Galgay PR co-chairs 5 minutes  | **Welcome*** Introductions
* Review agenda
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| 2.  | Donald NokesTom King NetCenergy1. minutes
 | **HIPAA Security Risk Assessment*** Presentation: 45 minutes
* Discussion: 15 minutes
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| 3 | Andrea GalgaySusanne Campbell 10 minutes | **NCQA Draft Annual Report Requirements for 2017*** What is coming down the pike?
* Discussion
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| 4 | Patty Kelly-FlisAndrea Galgay10 minutes  |

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| Susanne  | OHIC Quality Measures and Cost Management Strategies Cost Containment : due to OHIC 10/15* Baseline Quality Measures
* Attestation
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| 5 | Susanne Campbell 5 minutes  | **2016 CTC Learning Collaborative**  |
| 6 | Andrea Patty 5 minutes  | **Next meeting 10/25/16 at RIQI 8:00 to 9:30**  |
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**ACTION ITEM LOG**

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| **Added** | **Ref. #** | **Assignee** | **Action /Status** | **Due** | **Closed** |
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