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-Chair  Andrea Galgay Co-Chair  Marie Sarrasin, RIQI  Donald Nokes, NetCenergy | Susanne Campbell, CTC  Candice Brown, CTC  Tom 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 |
| 2. | Donald Nokes  Tom King  NetCenergy   1. minutes | **HIPAA Security Risk Assessment**   * Presentation: 45 minutes * Discussion: 15 minutes |
| 3 | Andrea Galgay  Susanne Campbell  10 minutes | **NCQA Draft Annual Report Requirements for 2017**   * What is coming down the pike? * Discussion |
| 4 | Patty Kelly-Flis  Andrea Galgay  10 minutes | |  |  | | --- | --- | | Susanne | OHIC Quality Measures and Cost Management Strategies Cost Containment : due to OHIC 10/15   * Baseline Quality Measures * Attestation | |
| 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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