CTC-RI Contracting Committee

Minutes

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| Date: Tuesday, February 23, 2016 | | |  | | Start/End Time: 7:30am-9:00am | | |  | |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** | | | |  | Call in number: 508-856-8222 code: 4574 (Host 8838) | | |  | |
| MEETING INFORMATION: | | | |  | **COMMITTEE MEMBERS/ATTENDEES:  (those in attendance are identified by an \* )** | | | | |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI | | | |  | **Andrea Galgay**  **Charles Scalletta**  **Chris Ferraro**  **Dan Moynihan**  **David Bourassa**  **Deb Hurwitz** | **Jared Kelly**  **Justin Jenkins**  **Ken Sperber**  **Mary Craig**  **Michael Mobilio**  **Pano Yeracaris** | **Peter Hollmann** | **Phone:**  **Adam McHugh**  **David Brumley**  **Hannah Hakim**  **Nate Beraha**  **Tracey Cohen** | |
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| Item # | Statement /Owner /Time | Comments | | | | | | | Action # |
| 1 | **D. Hurwitz/ P. Yeracaris**  **5 minutes** | **Welcome and Review of Agenda** | | | | | | |  |
| 2 | **D. Hurwitz//P. Yeracaris**  **5 minutes** | **New CTC-RI Contract Framework**   * With the potential of new practices coming into CTC we need to revisit the common contract. Project management made an effort to compact this down to a three-year agreement, transforming practices to PCMH and preparing them for alignment with many environmental factors (OHIC, ACOs, NCQA, etc.). We need to note which parts are mandatory or part of a standard and where these requirements came from. Patient experience can be consistent with state requirements.   Compacts generally need to be looked at, in order to maximize value. One place that could show promise is physical therapy.  Project Management will come back to the next session with an updated milestone summary. | | | | | | | 1 |
| 3 | **D. Hurwitz/P. Yeracaris**  **5 minutes** | **Next Meeting/Next Steps**   * Next meeting to be held on Tuesday, March 22, 2016 | | | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 02/23/16 | 1 | Proj. Mgmt. | Update the contract milestone document and bring back to next session |  |  |