CTC-RI Program Evaluation Committee

Meeting Agenda

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| Date: Monday, May 23, 2016 |  | Start/End Time: 9:00am-10:30am |  |
| **Meeting Location: Rhode Island Quality Institute (50 Holden St, Providence)** |  | Call in number: 508-856-8222 code: 4574 |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES:**  |
| Purpose: Coordination of the CTC-RI Evaluation Process |  | **Chairs****Bill McQuade****Jay Buechner****Peter Hollmann** |  |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****B. McQuade****(5 minutes)** | **Welcome and Review of agenda** |  |
| 2 | **I Wilson****M. Cole****O. Galarraga****(30 minutes)** | **Program Evaluation Updated Results** |  |
| 3 | **J. Burton****(30 minutes)** | **Total Cost of Care – RTI** * Raw Costs
* Risk adjustment methods and models
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| 4 | **J. Lucht****(10 minutes)** | **APCD (3M) and RTI data updates** |  |
| 5 | **P. Hollmann****J. Buechner****B. McQuade** **(5 minutes)** | **Next Meeting/Next Steps*** Next Meeting to be held on Monday, June 27, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |