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 | | | | |  |
| 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 | | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |