CTC-RI Program Evaluation Committee

Meeting Minutes

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| Date: Monday, January 23, 2017 | | |  | Start/End Time: 9:00am-10:30am | | |  | | |
| **Meeting Location: Rhode Island Quality Institute (50 Holden St, Providence)** | | |  | Call in number: 860-970-0010; Access Code: 917-309-251# | | |  | | |
| MEETING INFORMATION: | | |  | **COMMITTEE MEMBERS/ATTENDEES:** | | | | | |
| Purpose: Coordination of the CTC-RI Evaluation Process | | |  | **Bill McQuade**  **Brian McGuire**  **David Jorgensen**  **Deb Hurwitz** | **Elaine Fontaine**  **Jay Buechner**  **Jeff Spaulding**  **Jim Lucht** | **Mary Craig**  **Melissa**  **Michael Mobilio**  **Omar Galarraga** | | **Peter Hollmann**  **Tanya Bernstein** | |
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| Item # | Statement / Owner / Time | Comments | | | | | | | Action # |
| 1 | **P. Hollmann**  **J. Buechner**  **B. McQuade** | **Welcome and Review of agenda** | | | | | | |  |
| 2 | **J. Lucht**  **T. Bernstein**  **J. Spaulding**  **A. Harrington** | **CTC-RI APCD Metrics**  1.       Raw rate comparisons  2.       Diff of Diff of raw rates - adjudication results comparison  3.       Percent difference in raw rates RTI v. Onpoint  4.       Risk adjusted rates | | | | | | |  |
| 3 | **P. Hollmann**  **J. Buechner**  **B. McQuade** | **Next Steps for Adjudication Process** | | | | | | |  |
| 3 | **P. Hollmann**  **J. Buechner**  **B. McQuade** | **Next Meeting/Next Steps**   * Next Meeting to be held on Monday, February 27, 2016 | | | | | | |  |

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