CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, August 9, 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 |  |  |  |  |  |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz****5 minutes** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz****P. Yeracaris****60 minutes** | **CPC+*** Health plan applications
	+ Track 1
	+ Track 2
* Milbank/CMS – regional milestones for alignment
	+ Regional alignment on goals
		- Maximize opportunity for unaffiliated practices
		- Common elements (contracts, pmpm, measures, etc?)
* Strategy for 2017 expansion
	+ Number of practices for CPC+
	+ Ideal practice profile for applicants
	+ Coordination of lists for practice recruiting
	+ Focus on CPC+ this year?
* CPC+ deliverables
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| 3 | **H. Hakim****10 minutes** | **Outstanding PCMH-Kids Issues** |  |
| 4 | **D. Hurwitz****P. Yeracaris****10 minutes** | **Current Contracts*** Amendment for “true-up” issue
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| 5 | **D. Hurwitz****5 minutes** | **Next Meeting/Next Steps*** CTC to coordinate additional health plan meetings for CPC+ planning
* Schedule meeting with OHIC on sustainability payments
* CTC to participate in calls with CMS
* Next meeting to be held on Tuesday, September 13, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |