CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, December 13, 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 | **M. Craig**  **D. Moynihan** | **Welcome and Review of Agenda** | | | | | | |  |
| 2 | **M. Craig**  **D. Hurwitz** | **CPC+ Milestones**   * Finalization * Incorporation into contracts | | | | | | |  |
| 3 | **M. Craig** | **Contract Updates**   * CPC+ * PCMH-Kids   + Year 2 and 3 payment, NCQA, quality measure issues * Current CTC Contracts   + Retrospective performance payments | | | | | | |  |
| 4 | **D. Hurwitz**  **P. Yeracaris** | **2017 Expansion**   * Timeline * Eligibility for PCMH Kids practices – ACO vs. non-ACO | | | | | | |  |
| 5 | **M. Craig**  **D. Moynihan** | **Next Meeting**   * Next meeting to be held on Tuesday, January 10, 2017 | | | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 10/11/16 | 6 | Proj. Mgmt. | Bring the recommendation to shift expansion to 07/01/2017 to the Board of Directors | 10/28/16 | 10/28/16 |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs | 12/13/16 |  |
| 11/08/16 | 8 | Mary Craig | Look into a CPC+ fact sheet | 12/13/16 |  |
| 11/08/16 | 9 | Health Plans | Confirm willingness of respective organizations to post contract attachments to the website with reference in contracts | 12/13/16 |  |
| 11/08/16 | 10 | Health Plans | Confirm CPC+ participation through CTC contracts with practices | 12/13/16 |  |
| 11/08/16 | 11 | D. Moynihan | Redline list of prospective pediatric practices with any edits | 12/13/16 |  |
| 11/08/16 | 12 | Health Plans | Confirm the $3.50 PMPM for PCMH-Kids practices for expansion and current practices | 12/13/16 |  |
| 11/08/16 | 13 | M. Mobilio | Place the “calculator” for practice PMPM and costs on the CTC website | 12/13/16 |  |
| 11/08/16 | 14 | M. Mobilio | Update the current analysis document | 12/13/16 |  |
| 11/08/16 | 15 | Proj. Mgmt. | Work with OHIC to draft an audit protocol | 12/13/16 |  |