CTC-RI Clinical Strategy Committee

Meeting Agenda

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| Date: Friday, January 20, 2017 |  | Start/End Time: 7:30am-9:00am  |  |
| **Location: University Medicine Patient Center (475 Wampanoag Trail, East Providence)** |  | Call in number: 508-856-8222 code: 4574 |  |
| MEETING INFORMATION: |  | **ATTENDEES:**  |
| Purpose: Identify and test clinical and financial strategies to improve quality and reduce cost  |  |  |  |
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|  Item #  | Statement/ Owner/ Time | Comments | Action # |
| 1 | **M. Collins****(5 minutes)** | **Welcome and Introductions**  |  |
| 2 | **P. Yeracaris****(50 minutes)** | **Planning for 2017 Curriculum, Meetings, and Conferences** |  |
| 3 | **D. Hurwitz****P. Yeracaris****(15 minutes)** | **OHIC Audit Functions** |  |
| 4 | **D. Hurwitz****P. Yeracaris (15 minutes)** | **Nurse Care Manager Faculty** |  |
| 5 | **M. Collins****(5 minutes)** | **Next Meeting/Next Steps*** Next session to be held on Friday, February 17, 2017
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
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