CTC-RI Clinical Strategy Committee

Meeting Minutes

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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  |  | **Al Kurose****Brianna Goddard****Charlotte Crist****Chris Ottiano****David Bourassa** | **Deb Hurwitz****Ed McGookin****Gus Manocchia****Jeff Cumplido****Matt Collins** | **Matt RomanMichael Mobilio****Michelle Wolfsberg****Neal Galinko****Pano Yeracaris** | **Peter Hollmann****Susanne Campbell****Tilak Verma** |
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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*** The committee reviewed the document that had been approved by the Board of Directors for the continuation of this committee. The group recommended a focus on examples of specialist and PCP alignment/integration of specialists. There are examples of elaboration on compacts, changes in prior authorizations, referral management and stronger analytics related to specialists. There needs to be a pitch to specialists to try and recruit them to participate in this collaborative. PCPs may be changing referral patters based upon data, so we want to have them at the table to discuss.
* Other potential topics for this year’s meeting series are house-call type programs, SIM PCMH-related initiatives, succeeding in alternative payment agreements, and chronic pain management.
* The committee will still continue to plan agendas for quarterly sessions of the Breakfast of Champions events. Meetings will continue on a monthly basis until any change is necessary.
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| 3 | **D. Hurwitz****P. Yeracaris****(15 minutes)** | **OHIC Audit Functions*** CTC will invite OHIC to these sessions.
* CTC was asked by OHIC to review the cost management strategies to see if they were accurate. CTC put together a review process. If there is any input on this process, please return to CTC so that they can incorporate prior to sending back to OHIC. Also, if you want to volunteer to be a test of the audit tool, please let CTC know. This audit is only looking at the cost management strategies.
* Thresholds for failure will be discussed at the OHIC specific meetings.
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| 4 | **D. Hurwitz****P. Yeracaris (15 minutes)** | **Nurse Care Manager Faculty*** After convening a subgroup, CTC has selected xGLearn to be its NCM curriculum program. There is a need for current NCMs to serve as trained/paid faculty. There are 100 licenses, which are of no cost for practices in the CTC-RI network. Any sites outside of this network would have to pay a fee.
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| 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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