CTC-RI Clinical Strategy and Cost Committee

Meeting Agenda

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| Date: Friday, March 18, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Location: Thundermist – Warwick Offices (171 Service Ave, Building 2; Warwick)** |  | 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 | **P. Yeracaris****D. Hurwitz****(5 minutes)** | **Welcome and Introductions**  |  |
| 2 | **P. Yeracaris****(30 minutes)** | **Practice Transformation Curriculum*** TCPI change packet
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| 3 | **P Yeracaris****(25 minutes)** | **Cost Containment Projects*** Memorial Hospital – Justin Nash
* Progress on current projects
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| 4 | **P. Yeracaris****(10 minutes)** | **Brainstorming Clinical-based Meeting Structure** |  |
| 5 | **P. Yeracaris****D. Hurwitz****(15 minutes)** | **Breakfast of Champions*** Debrief of 03/11 session
* Agenda planning
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| 6 | **P. Yeracaris****D. Hurwitz** **(5 minutes)** | **Follow-up/Next Steps** |  |

| ACTION ITEM LOG |
| --- |
| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 01.15.16 | 2 | Proj. Mgmt | Work on draft white paper/communication to regulators/legislators and provide update at next session | 02/19/16 |  |