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 | | | | |  |
| 3 | **P Yeracaris**  **(25 minutes)** | **Cost Containment Projects**   * Memorial Hospital – Justin Nash * Progress on current projects | | | | |  |
| 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 | | | | |  |
| 6 | **P. Yeracaris**  **D. Hurwitz**  **(5 minutes)** | **Follow-up/Next Steps** | | | | |  |

| ACTION ITEM LOG | | | | | |
| --- | --- | --- | --- | --- | --- |
| Date Added | Action Number | 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 |  |