CTC-RI Clinical Strategy and Cost Committee

Meeting Minutes

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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 | | |  | **Andrea Galgay**  **David Ashley**  **David Bourassa**  **Deb Hurwitz**  **Ed McGookin** | **Gus Manocchia**  **Jeff Borkan**  **Karen Smigel**  **Kevin Nash**  **Matt Collins** | **Michael Mobilio**  **Pano Yeracaris**  **Peter Hollmann**  **Tom Bledsoe** | | **Phone:**  **David Brumley**  **Neal Galinko**  **Tracey Cohen** | |
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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: TCPI recently released a change packet identifying updates to the program requirements. In examining what our next expansion may look like, how can we generate a more formal change curriculum? Does it include some of the aspects included in this packet? There is a need to drive focus on the creation and development of physician champions and leadership. | | | | | | |  |
| 3 | **P Yeracaris**  **(25 minutes)** | **Cost Containment Projects**   * Memorial Hospital – Justin Nash: Memorial Hospital is engaging in an intervention of population behavioral health management in their Family Care Center. This covers about 50 PCPs in combination with their behavioral health team. This is a five year effort. * They are using an internal referral mechanism, through EPIC, which helps to build a patient registry. Primary care providers are still managing the bulk of behavioral health needs for the patients. Clinicians are in training for these services. * They are offering open access walk-in service for behavioral health, with consultation, and psychiatric medication review. | | | | | | |  |
| 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 | | | | | |
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| 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 |  |