CTC-RI Clinical Strategy Committee

Meeting Minutes

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| Date: Friday, April 15, 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 | | |  | **Al Kurose**  **Andrea Galgay**  **David Bourassa**  **Deb Hurwitz** | **Karen Smigel**  **Matt Collins**  **Matt Roman**  **Michael Mobilio** | **Paul Barratt**  **Peter Hollmann**  **Susanne Campbell**  **Tom Bledsoe** | | **Phone:**  **Renee Rulin**  **David Brumley**  **Hannah Hakim** | |
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| Item # | Statement/ Owner/ Time | Comments | | | | | | | Action # |
| 1 | **M. Collins**  **(5 minutes)** | **Welcome and Introductions** | | | | | | |  |
| 2 | **M. Collins**  **(25 minutes)** | **Measuring and Improving Access**   * BCBSRI and Integra are looking to improve access. As part of a multi –year evaluation, they are measuring baseline in year one and percentage improvement in years two and three. * They will measure the percentage of new patients getting access to a PCP within 30 days. This is a group-based measure. * They are looking to increase access with access centers. Some of them are PCMHs. * Primary Care Access Measurement | | | | | | |  |
| 3 | **M. Collins**  **(10 minutes)** | **Cost Containment Projects**   * June 17th progress updates * Practice Spotlight for Annual Report – S. Campbell | | | | | | |  |
| 4 | **M. Collins**  **(20 minutes)** | **Implementing Choosing Wisely in Practices** | | | | | | |  |
| 5 | **D. Hurwitz**  **S. Campbell**  **(15 minutes)** | **Medicare Participation**   * Comprehensive Primary Care Plus (CPC+) * Letter for Rhode Island participation | | | | | | |  |
| 6 | **M. Collins**  **(10 minutes)** | **Review feedback and further planning for June BOC** | | | | | | |  |
| 7 | **M. Collins**  **(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 |  |