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
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| 3 | **M. Collins****(10 minutes)** | **Cost Containment Projects*** June 17th progress updates
* Practice Spotlight for Annual Report – S. Campbell
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| 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
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| 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  | 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 |  |