CTC-RI Contracting Committee

Minutes

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| Date: Tuesday, October 11, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** |  | Call in number: 508-856-8222 code: 4574 (Host 8838) |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES: (those in attendance are identified by an \* )**  |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI |  | **Adam McHugh****Allendre McGovern****Andrea Galgay****Beth Lange** | **Charles Scaletta****Charlotte Crist****Cory King****Deb Hurwitz** | **Hannah Hakim****Mary Craig****Michael Mobiio****Nate Beraha** | **Pano Yeracaris****Pat Flanagan****Susanne Campbell****Tilak Verma** |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz****5 minutes** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz****P. Yeracaris****60 minutes** | **CPC+/Expansion*** OHIC hopes to have the listing of PCMH practices by the end of the month. This will determine who is eligible for sustainability payments.
* The Committee made the recommendation to delay the adult and pediatric expansion from 01/01/2017 to 07/01/2017. This recommendation will be brought to the Board of Directors, at the 10/28 session.
* For the CPC+ expansion, admission into CTC will continue along CMS’s schedule for 01/01/2017. They will be included on a CTC contract. Project management will pull together an accounting of who’s been reached out to. This will help us to apply for 2018, with practices that may not have an EHR. Vermont may have some lessons learned on engagement of smaller practices.
* Project management will hold conversations with ACOs, over the next few months, to understand the contracts and accountability for OHIC standards.
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| 3 | **D. Hurwitz****P. Yeracaris****20 minutes** | **Next Steps for Contract Development** |  |
| 4 | **D. Hurwitz****5 minutes** | **Next Meeting*** Next meeting to be held on Tuesday, October 11, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 10/11/16 | 6 | Proj. Mgmt. | Bring the recommendation to shift expansion to 07/01/2017 to the Board of Directors | 10/28/16 |  |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs  | 12/13/16 |  |