CTC-RI Contracting Committee

Minutes

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| Date: Tuesday, December 13, 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 |  | **Allendre McGovern****Andrea Galgay****Beth Lange****Brianna Goddard** | **Corey King****Dan Moynihan****Deb Hurwitz****Justin Jenkins** | **Mary Craig****Michael Mobilio****Nate Beraha****Pano Yeracaris** | **Peter Hollmann****Susanne Campbell** |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **M. Craig****D. Moynihan** | **Welcome and Review of Agenda** |  |
| 2 | **M. Craig****D. Hurwitz** | **CPC+ Milestones*** Mary and Michael are working on a contract template for CPC+, which will also be used to generate the base agreement for the July 2017 expansion sites. This will be sent to the group for review, once complete. Health plans will confirm with CTC if shifting certain contract attachments to CTC-RI.org will be doable. If not, these can be incorporated back into the attachments. These new contracts will include recently approved changes, such as retrospective incentive payments.
* Once the final list of CPC+ practice sites is available, we need a conference call for CPC+. Project management will facilitate once the final list is available.
* CTC-RI will continue outreach to ACOs. During these discussions, they will look into potential services and what each ACO may need or want to purchase. In advance of these discussions CTC will look into a “price list” for services.
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| 3 | **M. Craig** | **Contract Updates*** PCMH-Kids
	+ Year 2 and 3 payment, NCQA, quality measure issues: The health plans are in the process of confirming what the payment rate will be for current and new/expansion PCMH kids sites. NHP and TUFTS are confirming the $3.50 PMPM rate for current and new sites ($3.00 base with $0.50 earnable). UHC is going to amend current agreements to move to $3.50 PMPM ($3.00 base with $0.50 earnable) for current sites and will include the same rates for new sites. BCBS is reviewing numbers for new sites, but have decided to keep current sites at a $2.50 base.
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| 4 | **D. Hurwitz****P. Yeracaris** | **2017 Expansion*** Timeline
* Eligibility for PCMH Kids practices – ACO vs. non-ACO
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| 5 | **M. Craig****D. Moynihan** | **Next Meeting*** Next meeting to be held on Tuesday, January 10, 2017
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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 | 10/28/16 |
| 10/11/16 | 7 | Proj. Mgmt. | Hold conversations with leadership from ACOs  | 12/13/16 |  |
| 11/08/16 | 8 | Mary Craig | Look into a CPC+ fact sheet | 12/13/16 | 12/13/16 |
| 11/08/16 | 9 | Health Plans | Confirm willingness of respective organizations to post contract attachments to the website with reference in contracts | 12/13/16 |  |
| 11/08/16 | 10 | Health Plans | Confirm CPC+ participation through CTC contracts with practices | 12/13/16 |  |
| 11/08/16 | 11 | D. Moynihan | Redline list of prospective pediatric practices with any edits | 12/13/16 | 12/13/16 |
| 11/08/16 | 12 | Health Plans | Confirm the $3.50 PMPM for PCMH-Kids practices for expansion and current practices | 12/13/16 |  |
| 11/08/16 | 13 | M. Mobilio | Place the “calculator” for practice PMPM and costs on the CTC website  | 12/13/16 |  |
| 11/08/16 | 14 | M. Mobilio | Update the current analysis document | 12/13/16 | 12/13/16 |
| 11/08/16 | 15 | Proj. Mgmt. | Work with OHIC to draft an audit protocol | 12/13/16 |  |
| 12/13/16 | 16 |  | Develop and send draft base contract language | 01/10/17 |  |
| 12/13/16 | 17 | Proj. Mgmt. | Set meeting with plans once final list of  | Upon release of final list |  |