CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, March 7 2017 | | |  | Start/End Time: 7:30 to 9:00 am |  | |
| **Location: RIQI (50 Holden Street, Providence) Washington Conference Room** | | |  | Call in number: 508-856-8222 Code: 4574 |  | |
| MEETING INFORMATION: | | |  | **Attendees (8838)** | | |
| Meeting Purpose/Objective: Planning and coordination of CTC data and performance-related activities.  Attachments:   * RTI/APCD methodology comparison table * RTI/APCD: utilization data results comparison * CAHPS : access measure comparison * NCM reporting template | | |  | Peter Hollmann, Co-Chair Jay Buechner, Co-Chair | | |
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| Item # | Statement / Owner / Time | Comments | | | | Action # |
| 1 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Welcome and Review of Agenda** | | | |  |
| 2 | **J. Lucht**  **(30 minutes)**  **Group discussion**  **10 minutes** | **All-Payer Claims Database**   * Utilization Data comparison with RTI: methodology and impact on results * Discussion * Contract Committee recommendation on contract timeframe for payment: “Utilization measurement periods need to be reviewed at D&E, as we now have the ability to use more up to date data with retroactive payment for performance incentives” | | | |  |
| 3 | **A Galgay**  **P Kelly Flis**  **M Sarrisin**  **S. Campbell**  **(30 minutes)** | **Follow up items:**   * Access measure (Marie) and change to contract adjudication for quality (need to use quarter 2 for baseline) * Update on CAHPS results (2017) * NCM reporting * PCMH Kids developmental screening (need to edit developmental screening measurement specification and validate reporting ) | | | |  |
| 6 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * Next meeting scheduled for Tuesday, April 4 @ HCA 235 Promenade Street Suite 500 Providence RI | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |