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”
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| 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 )
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| 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
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |