CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, January 5, 2016 | | |  | Start/End Time: 7:30 to 9:00 am |  | |
| **Meeting Location: Memorial Center for Primary Care (111 Brewster Street, Pawtucket, RI)** | | |  | Call in number: 508-856-8222 Code: 4614 |  | |
| MEETING INFORMATION: | | |  | **Attendees (7191)** | | |
| Meeting Purpose/Objective: Planning and coordination of CTC data and performance-related activities. | | |  | 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 | **N. Burdette**  **(10 minutes)** | **Review of IBH Pilot Measures** | | | |  |
| 3 | **P. Hollmann**  **J. Buechner**  **(70 minutes)** | **SIM/OHIC Measurment Recommendations**   * Program Evaluation Committee Updates * Meaningful Improvement * Next Steps | | | |  |
| 4 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * Next meeting to be held on Tuesday, February 2nd, 2016 | | | |  |

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