CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, April 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: 4574 |  |
| MEETING INFORMATION: |  | **Attendees (8838)** |
| 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 | **J. Burton****(20 minutes)** | **Utilization Data Update*** Adjudication
* Next steps for TCOC analysis
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| 3 | **S. Campbell****(15 minutes)** | **NCM Measurement**  |  |
| 4 | **H. Hakim****(20 minutes)** | **PCMH-Kids Measures** |  |
| 5 | **P. Hollmann****J. Buechner** **(20 minutes)** | **Follow-up from OHIC Measurement Specifications meeting** |  |
| 6 | **S. Campbell****(5 minutes)** | **Medicare Program Measure Selection**  |  |
| 7 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, May 3, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |