CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, May 3, 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 | **P. Hollmann**  **J. Buechner**  **(25 minutes)** | **Contract Adjudication**   * Utilization – Confirmed * Clinical Quality – A. Galgay/P. Kelly-Flis * CAHPS – Patient Experience – M. Sarrasin | | | |  |
| 3 | **P. Hollmann**  **J. Buechner**  **(25 minutes)** | **OHIC Measure Specification Alignment**   * Finalize OHIC Measures and Thresholds * Reporting Frequency * Annual Process | | | |  |
| 4 | **D. Hurwitz**  **S. Campbell**  **(20 minutes)** | **Behavioral Health Specifications**   * Depression | | | |  |
| 5 | **S. Campbell**  **(10 minutes)** | **Reporting Burden** | | | |  |
| 6 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * Next meeting to be held on Tuesday, May 3, 2016 | | | |  |

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