CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, June 7, 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 | **H. Hakim**  **(25 minutes)** | **PCMH-Kids Patient Experience** | | | |  |
| 3 | **J. Burton**  **(25 minutes)** | **Total Cost of Care**   * Updated data | | | |  |
| 4 | **J. Lucht**  **(10 minutes)** | **APCD Update** | | | |  |
| 5 | **S. Campbell**  **(15 minutes)** | **How’s Your Health** | | | |  |
| 6 | **S. Campbell**  **(5 minutes)** | **2016-2017 Target Setting**   * Subgroups for target setting to be scheduled | | | |  |
| 7 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * Potential to reschedule due to July 4th holiday | | | |  |

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