CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, August 2, 2016 |  | Start/End Time: 7:30 to 9:00 am |  |
| **Meeting Location: Healthcentric Advisors (235 Promenade Street, Suite 500, Providence)** |  | 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****P. Kelly-Flis****(10 minutes)** | **Update on Performance Standards** |  |
| 3 | **I Wilson****M Cole****O Galarraga****(70 minutes)** | **Brown Evaluation of CTC-RI** |  |
| 4 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting scheduled for Tuesday, September 6, 2016 @ Healthcentric Advisors (235 Promenade Street, Suite 500, Providence)
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |