CTC-RI – Data and Evaluation Committee

Minutes

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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*** CTC is currently engaged in kicking off a Behavioral Health program for CTC practices. The Rhode island Foundation is funding the initiative for twelve (or more) CTC sites, to triage/treat on-site, with Universal screening. The funding will also go toward the placement of behavioral health professionals, on-site. There is a required component for the NCM for each site to work with the IBH provider and the high risk list.
* The first cohort (four sites) begins by February 2016, with a second cohort (eight sites) beginning in November. Incentives will be based upon the percentage of screening. Some suggestions were made and will be brought back to incorporate into the measures for the initiative.
	+ To get in the denominator, there is a 12-month measurement period and they must have been seen in the past 12 months. The patient has been seen twice or one preventive visit. Only office visit codes will be used. Medicare codes will be included. The data source will remain practice reported, while being supplemented with some claims data.
	+ Exclusions will be kept for the depression screening measure specifications.
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| 3 | **P. Hollmann****J. Buechner****(70 minutes)** | **SIM/OHIC Measurement Recommendations*** At the previous session of Data and Evaluation Committee, we reviewed the tentatively endorsed set of quality measures to make a recommendation on which measures should be used for the OHIC PCMH Measurement Standards. At the December session of the Program Evaluation Committee, Utilization measures were reviewed. The following recommendations were made on the OHIC PCMH measures process

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| 4 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, February 2nd, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |