CTC-RI – Data and Evaluation Committee

Minutes

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| Date: Tuesday, February 7, 2017 |  | Start/End Time: 7:30 to 9:00 am |  |
| **Location: RIQI (50 Holden Street, Providence) Washington Conference Room** |  | 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. |  | Amanda DavisAndrea GalgayBill McQuadeBrianna Goddard | Elaine FontaineJay BuechnerJim LuchtMarie Sarrasin | Michael MobilioPano YeracarisPatty Kelly-Flis | Peter HollmannRon SciferSusanne Campbell |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****(5 minutes)** | **Welcome and Review of Agenda**  |  |
| 2 | **J. Lucht****(30 minutes)** | **All-Payer Claims Database Updates*** Program Evaluation Committee has been working with the APCD regarding the ability to generate adjudication measures and cost of care data. We will still be using the same contract measures (All-Cause IP/ED). Jim is comparing RTI data to data from the APCD to see if they are similar. The current data set will not be affected by the departure of certain self-insured accounts, but the next data run will.
* Jim will be adjusting the attribution grid to reflect the difference in attribution methods and will plan a discussion on what the effects may be. There will be further discussions at future meetings.
* A pivot table will be provided that CTC will be able to manipulate for different reports. CTC is also working on pricing for this work, to incorporate into the CTC budget.
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| 3 | **S. Campbell****(20 minutes)** | **NCM Measurement** * As we look at small practice strategies, we continue to examine ways to make reporting easier and less burdensome. Reporting will look at what the engagement rate of patients is for each payer, while reporting to each health plan will continue. Susanne will update the new report with the definition of engagement.
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| 4 | **M. Sarrasin****S. Campbell****(20 minutes)** | **PCMH Kids measurement*** For the Developmental Screening measure, there is the potential for variability in how practices are reporting. If there is evidence of unstable data, then this has to be considered in the baseline data and targets. Issues on computation will be considered, while collection will not. Andrea and Patty will raise this issue at the February session of the Practice Reporting Committee, while also holding a quick call with the pediatric practices.
* Q4 data will be used for target/baseline setting once the situation is re-assessed.
* All sites will be in one cohort for cohort level metrics.
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| 5 | **M. Sarrasin****(10 minutes)** | **CAHPS Access Measure*** What will CTC use for baseline comparison, as the Access measure has changed in this year’s survey? Marie will recalculate baseline figures for these sites, based upon the new survey. These numbers will then be used for new thresholds and discussed at the next session.
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| 6 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting scheduled for Tuesday, March 07, 2017 @ RIQI (50 Holden Street, Providence)
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 02/07/17 | 1 | A GalgayP Kelly-Flis | Discuss reporting issues for pediatric quality measures with Practice Reporting Committee representatives | 03.07.17 |  |
| 02/07/17 | 2 | M. Sarrasin | Recalculate CAHPS measures with new survey to reset baseline at next meeting | 03.07.16 |  |