CTC-RI – Data and Evaluation Committee

Minutes

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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 by the Board of Directors at April session to be used for contract adjudication.
* Clinical Quality – A. Galgay/P. Kelly-Flis – Many entries are still coming in due to reporting issues. Resolution is needed by 05/21, in preparation for the 05/27 Board of Directors session. Marie will work with the chairs to identify who has valid/invalid data, while updating the annotations to note any reporting issues. What will we use as a baseline. Four out of six measures being reported and stable makes a practice stable and eligible.
* CAHPS – Patient Experience – M. Sarrasin – These results have been vetted through the committee structure and reviewed by the practice, to be used for contract adjudication.
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| 3 | **P. Hollmann****J. Buechner** **(25 minutes)** | **OHIC Measure Specification Alignment*** Members of this committee worked with OHIC and Michael Bailit on the measurement aspect of the OHIC PCMH standards. The SIM process also worked on alignment of measurement across initiatives. Current CTC contractual measures are being used. Some of these measures measures do not have HEDIS benchmarks, so we use a state median in the absence of a benchmark.
* With our depression measure, CTC has always used a modified version of the HEDIS measure. We will adopt NQF exclusions five and six, but not the others.
* Project management, the chairs, and RIQI will work to finalize these measure specifications.
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| 4 | **D. Hurwitz****S. Campbell****(20 minutes)** | **Behavioral Health Specifications** * Depression: the active patient definition has changed from a 12 to a 24 month lookback period. These measures specifications should be maintained with CTC’s other measure specifications. Susanne Campbell is going to work with the co-chairs to look at alignment with OHIC specifications and implementation across all of our depression measures.
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| 5 | **S. Campbell****(10 minutes)** | **Reporting Burden*** As reporting continues to be required for additional purposes, it is important that we take a look at what CTC practices are reporting on and make recommendations, moving forward. As of right now, CTC practices will not be required to report on measures other than their contractual measures, effective next reporting period (July submission). Practice Reporting will communicate this to practices, while revising the measure specifications.
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| 6 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, May 3, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
| 05/03/16 | 1 | Proj. Mgmt.CharisRIQI | Work together to finalize measure specifications in relation to OHIC PCMH measurement standards | 06/07/16 |  |
| 05/03/16 | 2 | Practice Reporting | Send out communication on new reporting requirements and update measures specifications to reflect new requirements | 06/07/16 |  |