CTC-RI – Data and Evaluation Committee

Minutes

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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. | | |  | Deb Hurwitz  Michael Mobilio  Susanne Campbell  Ron Scifer  Peter Hollmann | Andrea Galgay  Marie Sarrasin  Patty Kelly-Flis  Elaine Fontaine  Hannah Hakim | Pano Yeracaris  Sherry Sharp  Chris Hansen  Ira Wilson  Jay Buechner | | Phone:  Jennifer Olsen  Bill McQuade  Nancy Mamo  Deb Rayno | |
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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**   * Last fall a survey was issued prior to the start of the PCMH-Kids contract to generate a baseline. Four practices did not participate in this baseline survey. The sites that were surveyed were experienced sites, which could affect aiming for fair and realistic targets. * The contract started January 1, 2016, with contract adjudication driving a payment change on January 1, 2017. * CTC-RI will present this issue of the timing of contract adjudication for PCMH-Kids at the next session of the Contracting Committee. * A subcommittee will be convened to determine the thresholds for contract adjudication of each of the PCMH-Kids measures. | | | | | | | 5a  6 |
| 3 | **J. Burton**  **(25 minutes)** | **Total Cost of Care**   * Joe brought updated cost of care data to review with the committee. Duals are taken out of these numbers. These visuals will be broadcast to CTC through the Board of Directors in June and Steering Committee in July. There needs to be a conference call with the chairs, RIQI, and RTI to review, prior to those sessions, which Marie will set up. * RTI is in the process of wrapping up the risk adjustment for these new data and will work to duplicate the visuals that were presented to the Board of Directors in 2015. | | | | | | | 7  8 |
| 4 | **J. Lucht**  **(10 minutes)** | **APCD Update**   * tabled for future discussion | | | | | | |  |
| 5 | **S. Campbell**  **(15 minutes)** | **How’s Your Health**   * “How’s Your Health” has been looked at as a potential tool for measurement in CTC-RI, as it has the ability to incorporate CAHPS specific questions. Further research is needed to see if this would satisfy practice and plan level CAHPS requirements. This also only applies to adolescents, so we need to bring any potential pediatric options to this committee. * Project Management will send Nancy Mamo the materials on “How’s Your Health” with further details. CTC needs a project-level discussion which Project Management can work into the current schedule of meetings. | | | | | | | 9 |
| 6 | **S. Campbell**  **(5 minutes)** | **2016-2017 Target Setting**   * Subgroups for target setting to be scheduled. At these sessions they will discuss thresholds for 2016-2017 contract adjudication. Alignment with SIM and OHIC standards will guide some of these decisions, while in areas where there are no standing thresholds, we will set our own. * There needs to be a discussion at the Contracting Committee, surrounding the number of measures needed for contractual success. | | | | | | | 5b |
| 7 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * A conversation is needed to confirm the role of CTC/D&E, with regard to SIM and OHIC. Is there once place for all three to get their work complete. Project Management will set a meeting with representatives from each group. What is the plan, over time, for OHIC and SIM. * Data and Evaluation Committee will also be shifted to a different location. * Potential to reschedule due to July 4th holiday | | | | | | | 10  11 |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
| 06/07/16 | 5a/b |  | Place the following items on the next Contracting Committee agenda: a.) PCMH Kids contract adjudication timeline with regard to CAHPS; b.) number of measures needed for contractual success | 07/05/16 |  |
| 06/07/16 | 6 | H. Hakim | A subcommittee will be convened to look at setting thresholds for PCMH Kids measure thresholds | 07/05/16 |  |
| 06/07/16 | 7 | Project Management | Bring total cost of care data to the June Board of Directors and July Steering Committee | 06/24/16 |  |
| 06/07/16 | 8 | M. Sarrasin | Set up session to review updated total cost of care data | 06/24/16 |  |
| 06/07/16 | 9 | Project Management | Send “How’s Your Health” detail and materials to Nancy Mamo | 07/05/16 |  |
| 06/07/16 | 10 | Project Management | Set up a meeting with CTC/SIM/OHIC to discuss the role for CTC in measurement work, moving forward | 07/05/16 |  |
| 06/07/16 | 11 | Project Management | Shift Data and Evaluation to new location and update calendar invite | 07/05/16 |  |