CTC-RI – Data and Evaluation Committee

Minutes

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| Date: Tuesday, July 5, 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. |  | Andrea GalgayDeb HurwitzElaine Fontaine | Jay BuechnerMichael MobilioPano Yeracaris | Patty Kelly-FlisPeter HollmannRon Seifer |  |
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|  Item #  | Statement / Owner / Time | Comments | Action # |
| 1 | **P. Hollmann****J. Buechner****(5 minutes)** | **Welcome and Review of Agenda**  |  |
| 2 | **D. Hurwitz****P. Yeracaris** **(25 minutes)** | **Confirmation of the Updated IBH Measure Specifications*** These measures are specifically for those practices that are in the CTC IBH Pilot Program. The committee discussed adjustments to specify lookback (12 months from end of lookback period) with diagnoses at any time in the measurement year, sites of service (must have office encounter during measurement period), additional provider types.
* Deb is going to bring the list of codes, including personality disorders, to the IBH Committee. Andrea will also bring feedback from this session to the committee, in addition to sending updated specifications to Nelly.

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| 3 | **P. Hollmann****J. Buechner** **(30 minutes)** | **CTC Measurement Updates*** For this quarters submission of clinical quality measure results, if sites are able to produce measures according to the updated specifications for measures that have been changed, then they will do so for this reporting period. If they are not able to, then they have the extension until October. For the measures that have remained the same, all sites will be required to report for this reporting period. Practice Reporting co-chairs will send out a communication to practices.
* Current practice sites: For the upcoming contract year, current practices will now have to meet three out of five clinical quality measures for contractual success and incentives (five out of five for the additional incentive in performance year 2). Thresholds have been set for each measure, including separate non-FQHC and FQHC for measures where there was a significant disparity in performance. Practices will continue to report quarterly and remain on the current adjudication schedule.
* Expansion sites: These sites will have their adjudication timeline set to the calendar year (aligning with OHIC reporting) upon joining CTC, as of 01/01/2017.
* Recommendations on targets and timeframes will be recommended to the Contracting Committee and the Board of Directors.

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| 4 | **D. Hurwitz****P. Yeracaris****(25 minutes)** | **Patient Experience Options*** CAHPS and How’s Your Health: There is potential to pilot How’s Your Health and line it up with CAHPS surveys, to best cover the needs of the program. The committee recommends that we pilot How’s Your Health with the intentions of replacing CAHPS. This tool can be formatted/used to improve CAHPS scores and costs less.
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| 5 | **P. Hollmann****J. Buechner****(5 minutes)** | **Next Meeting/Next Steps*** Next meeting scheduled for Tuesday, August 2, 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 |