CTC-RI – Data and Evaluation Committee

Agenda

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| Date: Tuesday, May 2, 2017 | | |  | Start/End Time: 7:30 to 9:00 am |  | |
| **Location: Healthcentric Advisors, 235 Promenade Street Providence RI Suite 500** | | |  | Call in number: 508-856-8222 Code: 4574; <https://global.gotomeeting.com/join/226521989> |  | |
| MEETING INFORMATION: | | |  | **Attendees** | | |
| Meeting Purpose/Objective: Planning and coordination of CTC data and performance-related activities.  Attachments:   * CAHPS: Performance report PowerPoint threshold for office staff and PCMH Kids CAHPS results * Contractual standards: Adults 2016-2017 (updated) * Utilization data * Quality performance | | |  | Peter Hollmann, Co-Chair Jay Buechner, Co-Chair  Pano Yeracaris CTC Andrea Galgay Co-Chair Practice Reporting  Deb Hurwitz CTC Patty Kelly-Flis Co-Chair Practice Reporting  Susanne Campbell CTC Marie Sarrasin RIQI  Jennifer Capewell CTC  Onpoint Team: Brian McGuire, Joanna Duncan, Jeff Spaulding  Tanya Bernstein  Jim Lucht | | |
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| Item # | Statement / Owner / Time | Comments | | | | Action # |
| 1 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Welcome and Review of Agenda** | | | |  |
| 2 | **M Sarrasin**  **(45 minutes)** | **CAHPS Report Out**   * Performance results * PCMH Kids baseline threshold: office staff and PCMH Kids CAHPS information   Note: at contract committee there will be discussion about incentive payment for PMCH Kids and obtain clarification around which CAHPS measures are included for contract adjudication. | | | |  |
| 3 | **T.Bernstein**  **(45 minutes)** | **All-Payer Claims Database**   * Contract adjudication for Utilization measures * Discussion * Other: Friday, 5/12 at 7:30am – Onpoint to discuss options for Pivot Reports with CTC, the first of which will be delivered by July 15th. **The Freedman and Onpoint teams propose attending this meeting in-person** * Friday, 5/26 at 8:15 – Onpoint to present the adjudication report (delivered on 4/28) to the Board of Directors | | | |  |
| 4 | **Patty Kelly-Flis**  **Andrea Galgay**  **(15 minutes)** | **Quality results**   * Quality results * Diabetes: good control results : trend noted in 1st quarter results | | | |  |
| 5 | **P. Hollmann**  **J. Buechner**  **(5 minutes)** | **Next Meeting/Next Steps**   * Next meeting scheduled for Tuesday, June 6 2017, Healthcentric Advisors, 235 Promenade Street, Providence RI Suite 500 | | | |  |

| ACTION ITEM LOG | | | | | |
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| Date Added | Action Number | Assignee | Action /Status | Due  Date | Date  Closed |
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