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-ChairPano 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 SpauldingTanya 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
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| 4 | **Patty Kelly-Flis** **Andrea Galgay** **(15 minutes)** | **Quality results** * Quality results
* Diabetes: good control results : trend noted in 1st quarter results
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| 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
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |
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