



CTC Clinical Strategy Committee Charter

The Clinical Strategy Committee (CSC) is a working sub-committee of the CTC Board of Directors. The purpose of the CSC is to enhance the ability of CTC participating practices and related systems of care to achieve improved quality and reduced costs. This is accomplished by leveraging the multi-payer / multi-organizational framework to identify and test clinical and financial strategies that improve affordability, quality, patient experience, and care team capacity and satisfaction. Where relevant, participants will facilitate transparent sharing of performance data on clinical quality, patient experience, cost as well as efforts to further strengthen comprehensive primary care including integration with specialists, behavioral health integration, and work to assess and mitigate unmet social needs that impact on health.

Goals

- Design, implement, and study initiatives to reduce total cost of care, improve quality and patient experience for the populations served by the associated organizations and systems of care. Share successes and challenges in improving care team experience and reducing administrative burden working with regulators, as appropriate to help facilitate these efforts.
- Working with systems of care, accelerate learning and spread of best practices.
- Accomplish rapid translation of learning to all CTC practices preparing all practices for population and value based payment. How to best accomplish this will be part of the charge to the committee.
- Collectively study optimal use of common data elements for timely reporting, actionable information, financial and cost management, and change of culture and practice.
- Share best practices in regards to understanding costs, managing data effectively, identifying and engaging with high-risk patients, implementing a high-value referral network, and other strategies for population health management.
- Actively support and provide guidance to innovation work with community health teams, integrated behavioral health, and efforts to assess and mitigate social determinants of health.

Meetings and Membership

A health plan and a practice / system of care representative would serve as committee co-chairs and set the agenda. Membership is open to leaders of primary care practices, systems of care, specialists, health plans, relevant state agencies, and other potential collaborators. Each participating health plan and Accountable Care Organization / Entity is encouraged to send at least one representative.

The committee meetings are scheduled monthly and will meet at least 8 times per year.