Prospect Health Services RI, Inc.
RI Medicaid Accountable Entity Pilot Program
Community Advisory Council
Thursday December 1, 2016
12:00-1:00 pm (Eastern)
50 Maude Street, Providence RI 02908
Elmhurst SNF 5th Floor Conference Room

Conference Call Line:  877-657-6605  Code: 3376495683

Agenda

I. Review the September 15, 2016 meeting minutes

II. EOHHS AE Pilot Program Updates

III. Prospect CharterCARE Provider Network Updates

IV. AE Pilot Payer Contract Relationships
   a. Care Coordination Collaboration
   b. Quality Performance Program & Measures
   c. Prospect CharterCARE System Updates

V. System Improvement Opportunities
   a. Updates on FHR gap in services proposal
   b. Access to Services Across the RI System
   c. Other Medicaid System Improvement Opportunities

VI. Other Items for Discussion or Decision

Next Meeting Proposed Thursday February 9, 2017  12-1pm  50 Maude Street

PHSRI AE Community Advisory Council:

<table>
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<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Christopher Dooley</td>
<td>PHSRI Accountable Entity</td>
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<tr>
<td>Deborah Fueller</td>
<td>Consumer Representative</td>
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<td>Gisela Herrera</td>
<td>Consumer Representative</td>
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<tr>
<td>Kristen Guilfoyle</td>
<td>Fellowship Health Resources</td>
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<td>Tara Townsend</td>
<td>RI Parent Information Network</td>
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<td>Christine Hansen</td>
<td>PPGRI</td>
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<tr>
<td>Rebecca Plonsky</td>
<td>CharterCARE Integrated Behavioral Health</td>
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<td>Rebecca Morales</td>
<td>SJS Health Center</td>
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