



Triangle Medical Group IT/Data Committee Charter

Approved May 2017

Purpose

The purpose of the TMG IT Committee is to review and recommend IT capabilities necessary to support the TMG's goals, including improving quality, coordination, and efficiency of care and succeeding under value-based reimbursement arrangements and contracts. In addition the committee will solicit input from all IPA participants to help formulate evidenced based medicine protocols for the treatment of specific disease states.

Scope of the Committee

The TMG IT Committee will evaluate options and communicate recommendations to the TMG Board with regard to IT capabilities.

Specific Responsibilities

1. Establish a shared **vision and strategy** to guide multi-year efforts to develop IT and reporting capabilities serving the TMG, including short term and long term capabilities
2. Evaluate and recommend options that will allow TMG IPA participants to **share and integrate data** necessary to achieve core TMG objectives.
 - a. The clear identification of the **population of patients** for which the TMG is the primary health care services provider
 - b. The optimal coordination of care, particularly as it pertains to **transitions** of patients across settings of care
 - c. The support of **clinical decision-making**, including risk-stratification, alerting and tracking, and care delivery
 - d. The monitoring of an initial set of clinical performance **measures**, including quality and efficiency measures
 - e. The capture of **key data elements** needed to support population health management for TMG
 - f. Develop on-line access of real-time patient data both on demand in office and a mobile smartphone application.

Membership:

Chairman will be elected by IPA TIN membership. The committee will consist of 4-6 Network members in good standing.

Meeting Logistics

This Committee will meet every other month and no fewer than 4 times per year. Additional ad hoc meetings may be scheduled occasionally when urgent decisions are required and may be conducted via conference call.

The Chair of the IT & Analytics Committee shall:

- Schedule meetings in advance to avoid scheduling conflicts.
- Start the meetings on time.
- Involve all Committee members in discussions.
- Manage the meeting to complete the agenda.
- Send meeting packets 1-2 days prior to the meeting.
- Communicate decisions with physicians or leadership in a timely manner.

Members shall:

- Review all meeting materials prior to the meeting.
- Give high priority to attending this meeting and arrive on time.
- Be an active participant.
- Be open minded and respect others viewpoint.
- Support decisions made by the group.
- Keep all discussions and data confidential.