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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Data Infrastructure**  **Subcommittee Meeting**  **January 8, 2014**  **2:00-4:00pm**  **Location: MaineGeneral Health, Alfond Center for Health, Augusta &**  **Beacon EMHS Brewer Office**  **Phone access: 1-866-740-1260 PIN - 5488051#**  **Web access:** [**www.readytalk.com**](http://www.readytalk.com)**, pin# 5488051** |
| *Subcommittee documents available at:* [www.maine.gov/dhhs/sim](http://www.maine.gov/dhhs/sim/index.shtml) | |
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| **----- Agenda -----** | |
| **Topics Lead Time** | |
| |  |  |  | | --- | --- | --- | | 1. **Agenda review and Introductions**  * Note the new SIM website above | **Katie** | **10 min** | | 1. **Review and adoption of minutes** | **Katie** | **10 min** | | 1. **Delivery System Reform Subcommittee** 2. **Payment Reform Subcommittee** | **Lisa Tuttle, Maine Quality Counts**  **Frank Johnson, Maine Health Management Coalition** | **30 min**  **30 min** | | 1. **Meetings – The next six months** 2. **Interested Parties Public Comment** | **Katie**  **Katie** | **10 min**  **10 min** | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | |
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Committee Chair, Katie Sendze, [ksendze@hinfonet.org](mailto:ksendze@hinfonet.org)