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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Data Infrastructure**  **Subcommittee Meeting**  **Date: October 31, 2013**  **Time: 10:50am-12:00pm**  **Location: Augusta Civic Center, Cumberland Room** |
| *Subcommittee documents available at:* [*http://www.maine.gov/dhhs/oms/sim/data-infrastructure/index.shtml*](http://www.maine.gov/dhhs/oms/sim/data-infrastructure/index.shtml) | |
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| **----- Agenda -----** | |
| **Topics Lead Time** | |
| |  |  |  | | --- | --- | --- | | 1. **Welcome and agenda overview (public reminder)** | **Katie** | **5 min** | | 1. **Introduction of Members and Charge**   ***(contact lists)*** | **Katie** | **15 min** | | 1. **SIM Governance & Role of Subcommittee** 2. **Meeting Planning** | **Shaun Alfreds**  **Katie** | **15 min**  **10 min** | | 1. **Effective Meetings** 2. **Introduction to upcoming meetings:**  * **Behavioral Health RFP** * **Patient Portal Pilot**  1. **Interested Parties Public Comment** | **Katie**  **Katie**  **Katie** | **5 min**  **10 min**    **10 min** | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | |
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