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| l  This work is made possible with funding from the Maine State Innovation Model Initiative | **SIM Delivery System Reform**  **Subcommittee Meeting**  **Date: April 8, 2015**  **Time: 10:00 to Noon**  **Location: 221 State Street, Augusta**  **Call In Information: 1-866-740-1260**  **Access Code: 7117361#**  [www.readytalk.com](http://www.readytalk.com) **ID 7117361** | | |
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| **Meeting Goals: Care Coordination Pilot Update; MaineCare Accountable Communities Update; SIM Evaluators preliminary results**  **----- Agenda -----** | | | |
| **Topics Lead Time** | | | |
| 1. **Welcome! Agenda Review** | | **Lisa Tuttle** | **10:00 (5 min)** |
| 1. **Approval of 1 -7-15 DSR Notes** 2. **Payment Reform February 2015 Minutes**   **Data Infrastructure (No Meeting)** | | **All** | **10:05 (5 min)** |
| 1. **Steering Committee Updates**  * **Disabilities Risk (Convene Small Group)** | | **Randy Chenard;**  **Gloria Aponte Clark** | **10:10 (10 min)** |
| 1. **Risk/Dependencies:**  * **Care Coordination**   **Expected Actions: Status Updates** | | **Katie Sendze** | **10:20 (15 min)** |
| 1. **MaineCare Accountable Communities**   **Expected Actions: Status Updates** | | **Amy Dix** | **10:35 (40 min)** |
| 1. **SIM Evaluators**   **Expected Actions: Status Updates** | | **David Hanig, Kathrine Woods** | **11:15 (30 min)** |
| 1. **Interested Parties Public Comment** | | **All** | **11:45 (10 min)** |
| 1. **Evaluation/Action Recap** | | **All** | **11:55 (5 min)** |
| **May Meeting: I/DD Status Update** | |  |  |

**Next Meeting: May 6, 2015**

**Location: 221 State Street, Augusta, ME**

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| **Dependencies Tracking** | | | | | |
| **Payment Reform** | | **Data Infrastructure** | | | |
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| **Risks Tracking** | | | | | |
| **Risk** | **Mitigation – Pro/Con** | | **Owner** | **Escalate to SC?** | |
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