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| lThis 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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