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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: August 4, 2016**  **Time: 10:30 am to 11:30 am**  **Call In Information: 1-866-740-1260**  **Access Code: 7117361#**  **Location: Virtual**  [www.readytalk.com](http://www.readytalk.com) **ID 7117361** | | |
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| **----- Agenda -----** | | | |
| **Topics Lead Time** | | | |
| 1. **Welcome! Agenda Review** | | **Lisa Tuttle** | **10:30 (5 min)** |
| 1. **Approval of 5-4-16 DSR Notes** | | **All** | **10:35 (5 min)** |
| 1. **SIM Steering Committee Updates**  * **Randy Chenard transition** * **SIM No Cost Extension** | | **Gloria Aponte Clarke** | **10:40 (10 min)** |
| 1. **Medicare Proposal Oversight Committee**   **Expected Actions: Status Updates** | | **Kathryn Brandt** | **10:50 (15 min)** |
| 1. **Risk/Dependencies:**   **Primary Care Workforce Risk**    **Expected Actions: Discussion & Recommendations** | | **Rhonda Selvin; Jud Knox** | **11:05 (15 min)** |
| 1. **Interested Parties Public Comment** | | **All** | **11:20 (10 min)** |
| 1. **Evaluation/Action Recap** | | **All** | **11:30** |
| **September Meeting Discussions: TBD** | |  |  |

**Next Meeting: Thursday, September 1, 2016**

**Location: Virtual**

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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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