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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 5, 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: Status Updates on SIM Steering Committee, SIM Core Targets; Care Coordination Pilot; PCMH/HH Strengthened Focus on Outcomes; Payment Reform Risk #24, Discern Report; DSR/PR Combined Meetings**  **----- Agenda -----** | | | |
| **Topics Lead Time** | | | |
| 1. **Welcome! Agenda Review** | | **Lisa Tuttle** | **10:00 (5 min)** |
| 1. **Approval of 6-3-15 DSR Notes** 2. **Payment Reform : June 19, 2015 Meeting**   **Data Infrastructure: No Meeting** | | **All** | **10:05 (5 min)** |
| 1. **Steering Committee Updates** 2. **SIM Core Targets**   **Expected Actions: Status Updates and recommendations** | | **Randy Chenard**  **Jay Yoe** | **10:10 (10 min)**  **10:20 (25 min)** |
| 1. **Care Coordination Pilot**   **Expected Actions: Status Update** | | **Julie Shackley** | **10:45 (10 min)** |
| 1. **PCMH/HH Strengthened Focus on Outcomes** 2. **Survey of Practices in their work on outcomes (request for Sub-Group)**   **Expected Actions: Status Update and small group formation** | | **Lisa Tuttle; Ashley Soule; Liz Miller** | **10:55 (30 min)** |
| 1. **Risk/Dependencies:**  * **Payment Reform Risk #24** * **Discern Report** * **DSR and PR Combined Meeting**   **Expected Actions: Status Update and planning combined meeting** | | **Frank Johnson** | **11:25 (25 min)** |
| 1. **Interested Parties Public Comment** | | **All** | **11: 50 (5 min)** |
| 1. **Evaluation/Action Recap** | | **All** | **11:55 (5 min)** |
| **Next Meeting:** Status Updates on Community Health Worker; Intellectual /Developmental Disabilities and Autism Initiative; PCMH/HH Outcomes Focus; Payment Reform Work | |  |  |

**Next Meeting: September 2, 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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