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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: May 6, 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:**  **----- Agenda -----** | | | |
| **Topics Lead Time** | | | |
| 1. **Welcome! Agenda Review** | | **Lisa Tuttle** | **10:00 (5 min)** |
| 1. **Approval of 4-8-15 DSR Notes** 2. **Payment Reform : April 21,2015 Minutes**   **Data Infrastructure (No Meeting)** | | **All** | **10:05 (5 min)** |
| 1. **Steering Committee Updates (None to report)**  * **Disabilities Risk**     **Expected Actions: Status Updates** | | **Dennis Fitzgibbons; Gloria Aponte Clark; Becca Emmons** | **10:10 (15 min)** |
| 1. **Risk/Dependencies:**  * **Care Coordination**   **Expected Actions: Status Updates** | | **Julie Shackley** | **10:25 (20 min)** |
| 1. **Intellectual/Developmental Disability Provider Workforce Development**   **Expected Actions: Status Updates** | | **Nancy Cronin; Jennifer MacDonald** | **10:45 (30 min)** |
| 1. **Total Cost Index & Practice Reports**   **Expected Actions: Status Updates** | | **Frank Johnson; Laura Brann; Peter Flotten** | **11:15 (30 min)** |
| 1. **Interested Parties Public Comment** | | **All** | **11:45 (10 min)** |
| 1. **Evaluation/Action Recap** | | **All** | **11:55 (5 min)** |
| **June Meeting: P3 Wrap Up** | |  |  |

**Next Meeting: June 3, 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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