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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: 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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