|  |  |
| --- | --- |
| This work is made possible with funding from the Lewin Logo FooterMaine State Innovation Model Initiative | **SIM Evaluation** **Subcommittee Meeting** **Date: February 25, 2015** **Time: 3:00 to 5:00 pm** **Location: Conference Room ADepartment of Health and Human Services 35 Anthony Avenue Augusta, ME 04333****WebEx and conference call information below** |

**⎯ Agenda ⎯**

|  |  |  |
| --- | --- | --- |
| 3:00 pm | Welcome and IntroductionsGoals of meeting | Amy Wagner, Evaluation Subcommittee Co-Chair, QI Program Manager, Office of Continuous Quality Improvement (OCQI) Kathy Woods, Evaluation Subcommittee Co-Chair, The Lewin Group |
| 3:10 pm | Review and Approve December 10, 2015 & February 11, 2015 Meeting Minutes | Amy Wagner |
| 3:20 pm | Review and Approve The SIM Evaluation Subcommittee Charter | Kathy Woods |
| 3:30 pm | Provider & Key Stakeholder Interview Tools, Timeline, and Communication Plan | Kathy Woods and David Hanig – The Lewin Group and Crescendo  |
| 4:00 pm | Enrollee Interview Tools, Timeline, and Communication Plan | Kathy Woods and David Hanig – The Lewin Group and Market Decisions |
| 4:50 pm | Next Steps | Amy Wagner and Kathy Woods |
| 4:55 pm | Time for Public Comment |  |
| 5:00 pm  | Adjourn |  |

**To join the online meeting** (Now from mobile devices!)
-------------------------------------------------------
1. Go to <https://optum.webex.com/optum/j.php?MTID=me4bf92e566f137b95cfb958d787cf40d>    Meeting Number: 649 407 498
2. If requested, enter your name and email address.
3. If a password is required, enter the **meeting password: maine**
4. Click "Join".
-------------------------------------------------------
**To join the audio conference only**
-------------------------------------------------------
1. Provide your number when you join the meeting to receive a call back. Alternatively, you can call the following number:
**US\Canada: 1-763-957-6300**
2. Follow the instructions that you hear on the phone.
Your Cisco Unified MeetingPlace **meeting ID: 649 407 498**