|  |  |
| --- | --- |
| This work is made possible with funding from the Lewin Logo FooterMaine State Innovation Model Initiative | **SIM Evaluation** **Subcommittee Meeting** **Date: May 27, 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 April 22, 2015 Meeting Minutes | Kathy Woods |
| 3:15 pm | Status update - Provider and Key Stakeholder Interviews | Scott Good, Crescendo  |
| 3:30 pm | Status update – Consumer Interviews | Brian Robertson, Market Decisions |
| 3:45 pm | Update on Dashboard, preliminary data analysis, & next steps for target setting  | Andy Paradis, LewinJay Yoe  |
| 4:25 pm | Next steps for the Research Collaborative  | Jay Yoe, Amy Wagner, and Randy Chenard  |
| 4:35 pm | Evaluation Process for Community Health Worker (CHW) and National Diabetes Prevention Programs (NDPP)  | Debra Wigand, Maine CDC |
| 4:40 pm | Risk Identification & Discussion | Amy Wagner and Kathy Woods |
| 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=m9e164afc1df7ac01ebb39a91d0fac97d>

**Meeting Number: 649 397 017**
2. Enter your name and email address.
3. If a password is required, enter the **meeting password: 123**
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: 649 397 017**