Maine State Innovation Model Leadership Meeting

4/4/2014

12:00 PM – 1:30 PM

DHHS, 221 State Street, Augusta

Main Conference Room

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| 12 – 12:10 | Review and acceptance of March SIM Maine Leadership Team minutes | Holly Lusk |
| 12:10 – 12:20 | March Steering Committee Report  **Objective:** Review the March SIM Steering Committee Report | Randy Chenard on behalf of Dr. Flanigan |
| 12:20 – 12:35 | Behavioral Health Curriculum Development Recommendation  **Objective:** Present recommendation to SIM MLT regarding sourcing for BH Curriculum Development, and obtain approval or other direction | Jim Leonard |
| 12:35 – 12:40 | Review Issue Log  **Objective:** Review SIM Risk log to refresh MLT Risk log orientation | Randy Chenard |
| 12:40 – 1:00 | Risk #12/5 – AAG Rulemaking Objections/Delays  Objective: Obtain MLT direction on how to address risk | Jim Leonard |
| 1:10 - 1:20 | Leadership Development RFP Direction    **Objective:** Present recommendation to SIM MLT regarding sourcing for Leadership Development RFP, and obtain approval or other direction | Randy on behalf of Dr. Flanigan |
| 1:20 – 1:30 | SIM Funding Request  **Objective:** Obtain MLT approval/direction for SIM funding allocation | Sheryl Peavey |

Additional Information:

Necessary materials will be provided at the meeting