



Paul R. LePage, Governor Mary C. Mayhew, Commissioner

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SIM Delivery System Reform

Subcommittee Meeting

Date: November 5, 2014

Time: 10:00 to Noon

Location: Cohen Center, Maxwell Room

Network: Spectrum-Cohen WIFI

Password: CCMeadow1

Call In Information: 1-866-740-1260

Access Code: 7117361#

www.readytalk.com ID 7117361

Meeting Goals: Annual Meeting Update; Finalize recommendation on Care Coordination for Steering Committee; Status Updates on Risk Mitigation for Behavioral Health Integration Codes and Meaningful Consumer Involvement;

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of 10-8-14 DSR Notes	All	10:05 (5 min)
3. Payment Reform Subcommittee Draft October Meeting Minutes Data Infrastructure (no Meeting)		
4. Steering Committee Updates <ul style="list-style-type: none"> Annual Meeting Update 	Randy Chenard;	10:10 (10 min)
5. Care Coordination <ul style="list-style-type: none"> Recommendation for focused pilot on shared care plan using existing HIE Tools Payment Reform <p>Expected Actions: Finalize recommendation on Care Coordination for Steering Committee</p>	Katie Sendze; Frank Johnson; Lisa Tuttle	10:20 (60 min)
6. Risk/Dependencies: <ul style="list-style-type: none"> Risk Mitigation for Behavioral Health Integration Codes Meaningful Consumer Involvement Status <p>Expected Actions: Status Updates</p>	Becky Boober; Randy Chenard	11:20 (30 min)
7. Interested Parties Public Comment	All	11:50 (5 min)
8. Evaluation/Action Recap	All	11:55 (5 min)
December Meeting: Status on HCBS Waiver Risk		

**Next Meeting: December 3, 2014
Cohen Community Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

