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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **August 27, 2014**  **9:00 AM – 12 PM**  **Conference Room 3, MaineGeneral Alfond Center for Health, 35 Medical Center Parkway, Augusta**  **Conference Call #: 877-455-0244**  **Conference Call Code: 2072875013**  **Webinar Link:** <https://global.gotomeeting.com/join/325368269> | | |
| Topic | Lead | Objective and Planned Highlights of Discussion | Estimated Time |
| 1-Welcome – Minutes Review and Acceptance | Dr. Flanigan | Approve Steering Committee minutes from June Steering Committee meeting  Housekeeping: SIM Workgroup and subcommittee meeting information and materials on SiM website | 5 mins |
| 2- SIM Leadership development initiative | Dr Flanigan/Dr Nesin | Provide additional information regarding the SIM Leadership Development program, and obtain Steering Committee decision re: moving forward with funding | 30 mins |
| 3 – Risk #20: Change fatigue | Dr Nesin | Describe proposal to link provider change fatigue risk to the SIM leadership development initiative | 15 mins |
| 4 – Risk #21 - Care Coordination | Lisa Tuttle | Follow up with subcommittee chairs based on the direction that the Steering Committee provided in June. Determine next steps from Steering Committee as a result | 10 mins |
| 5 – Risk #26 | Rhonda Selvin, Rose Strout, Jack Comart, Noah Nesin | Determine risk calculation score which will help to inform next steps | 10 mins |
| 6 - Risk #24 | Lisa Letourneau | Inform Steering Committee on ‘enhanced primary care payment reform’ risk activity and obtain Steering Committee input on next steps | 30 mins |
| 7 – Risk #27 | Frank Johnson/Katie Fullam Harris | Update from Frank on activity occurring with this risk | 15 mins |
| 8- SIM Strategy Articulation Exercise | Dr Flanigan | Provide description of SIM Strategy articulation exercise requested of the SIM Steering Committee by the Maine Leadership Team and the objective of the exercise  Key Next Steps:   * Develop teams per SIM Strategy * Involve Lewin on Strategic outcomes * Ask SIM governance to ensure strategies are articulated effectively for effective governance and monitoring * Ask for funding based on Commissioner /MLT direction of effective SIM Communication and need to broadly engage people and communities (pillar 6) | 30 |
| 9- Evaluation Update and Subcommittee Development | Dr Jay Yoe | Dr Yoe/Amy Wagner to provide three updates:   1. Review the Total Cost of Care 2. Provide general updates to the Steering Committee on evaluation process 3. Obtain consensus on evaluation Subcommittee membership | 30 |
| 10 – Provider Patient Partnership Continuation Request | Lisa Letourneau | Introduce the topic to the Steering Committee regarding the consideration of continuing the PPP pilot w/ SIM funding | As time allows |
| 10- Subcommittee Chair Updates | Subcommittee Chairs | Standing agenda item – Specific Subcommittee updates and Steering Committee Q&A of subcommittee chairs. | As time allows |
| 11 - Steering Committee Risk or Issue identification and review | Dr Flanigan | Standing agenda item - Allocate time for Steering Committee members to identify risks or issues to SIM Risk and Issue log | As time allows |
| 12- Public Comment |  |  | 10 mins |