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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **December 10, 2014**  **9:00 AM – 12 PM**  **Bank of Maine Ice Vault - 203 Whitten Rd. Hallowell, ME**  **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 October Steering Committee meeting | | 10 mins    9 – 9:10 |
| 2-Determining the need for development of a Statewide data interoperability roadmap | Dr. Flanigan | Introduce the topic to the Steering Committee of utilizing the SIM Governance structure to develop a Statewide data interoperability roadmap for recommendation to State leadership | | 10 mins  9:10-9:20 |
| 3- The Lewin Group – Update and overview of SIM Core Metric Dashboard example | David Hanig, Lewin Team | Lewin presentation will include highlights of their evaluation plan for Maine’s SIM grants as well as a providing an example of the SIM core metric dashboard | | 30 - 45 mins    9:20 – 10:05 |
| Break – 15 minutes (10:05 - 10:15) | | | | |
| 4-Meaningful Consumer Involvement Presentation | Cathy Bustin, Lydia Richard | Meaningful Consumer Involvement Presentation: Overview presentation from consumer advocates regarding the importance of Meaningful Consumer involvement throughout SIM and other healthcare transformation work | | 30 mins    10:15 – 10:45 |
| 5 – Care Coordination (Risk 21) | Lisa Tuttle/Katie Sendze/Frank Johnson | | Update on plans developed to address the Care Coordination risk by SIM Subcommittee chairs | 10:45 – 11:10 |
| 6- Core Measure Set development Update | Ellen Schneiter | | Update on the Core Measure set work being completed under the supervision of the Payment Reform subcommittee | 11:10 – 11:20 |
| 7 – Subcommittee Report Questions from the Steering Committee | All | | Standing agenda item – Allocate time to allow Steering Committee members to ask SIM subcommittee chair about content in any of the subcommittee reports | 11:20 – 11:40 |
| 8 - 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 needed |
| 9 - Public Comment |  | |  | 10 mins    To begin no later than 11:50 |