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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting****January 22, 2014****10 AM – 12 PM****Room 103, Cross Office Bldg., 111 Sewall St., Augusta**  |
| Topic | Lead | Objective and Planned Highlights of Discussion | Estimated Time |
| Subcommittee Reports | Payment Reform – Frank Johnson | -Update Steering Committee on Payment Reform activities | 15 mins |
| Data Infrastructure – Katie Sendze | - Update Steering Committee on Data Infrastructure activities- Discuss BH RFP | 15 mins |
| Delivery System Reform – Lisa Tuttle | Objective: Update Steering Committee on DSR activities and discuss the subsequent items as identified below:  | 30 mins |
| The patients (appx 7,000 from a recent Muskie analysis) who are eligible for services under Stage B, but not currently receiving care from a Stage A practice |
| The patients living with substance use disorders who fall through the gaps between Stage A and Stage B |
| No clear mechanism to support the additional primary care practices who will come in as a result of the application re-opening, who will be serving Stage A and Stage B patients.   |
| Evaluation – Jay Yoe | Objective:  Update Steering Committee on evaluation activities, Includes an update on the SIM Priority setting work that is underway | 15 mins |
| CMMI Evaluation Maine Visit | Randy | Objective:  Educate steering committee on upcoming CMMI Evaluation vist | 5 mins |
| Between Memo Process Debrief | Dr Flanigan | Objective:  Discuss the recent trial run of the ‘Between Meeting Memo Process’ and obtain Steering Committee approval to amend, cease or continue | 10 mins |
| Governance Process Draft Update | Randy | Objective:  Provide update re the documentation of the SIM Governance Process flow as requested in December Steering Committee meeting  | 10 mins |
| SIM Communications Plan and obtain feedback on updated SIM Website | Randy | Objective:  Review and approve SIM Communications Plan and provide feedback on new SIM Website – link here:  <http://www.maine.gov/dhhs/sim/overview.shtml> | 15 mins |
| Public Comment |  |  | 10 mins |