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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **July 27, 2016 9:00 AM – 12 PM**  **Maine General Medical Center- Conference Room 2**  **Conference Call #: 1-571-317-3131**  **Conference Code: 325-368-269**  **Webinar Link:** <https://global.gotomeeting.com/join/325368269> | |
| Topic | Lead | Objective and Planned Highlights of Discussion | Estimated Time |
| 1- Welcome – Minutes Review and Acceptance | Stefanie Nadeau | Approve Steering Committee minutes from previous Steering Committee meeting | 10 minutes  9:00 – 9:10 |
| 2- MaineCare Data Focused Learning Collaborative (DFLC) Overview | Amy Dix | Objective: Provide overview on DFLC structure, plans and obtain input from Steering Committee | 30 minutes  9:10-9:40 |
| 3-Maine NDPP SIM risk mitigation update | Deb Wigand and Nate Morse | Objective: Update on the NDDP risk and advice from the Steering Committee | 15 Minutes  9:40-9:55 |
| 4- Subcommittee Updates | Frank Johnson, Lisa Nolan, Lisa Tuttle | Objective: Provide feedback on SIM subcommittee work and next steps | 25 minutes  9:55-10:20 |
| 5 - Public Comment |  |  | To begin no later than 10:20 |
| Break 10:20- 10:30 | | | |
| 6- SIM Self Evaluation- Focus Group | Curt Mildner | Focus Group of SIM Governance as part of SIM self evaluation | 10:30-12:00 |