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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | **SIM Steering Committee Meeting****October 22, 2014****9:00 AM – 12 PM****Conference Room 2, 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 September Steering Committee meeting  | 10 mins 9 – 9:10 |
| 2- SIM Program Updates  | Dr Flanigan/Randy Chenard | -Determine approach for November and December steering committee meetings which currently fall on holidays-January Steering Committee meeting will be replaced by the SIM Annual Meeting-Leadership Development Program update- Steering Committee Membership update- SIM Quarterly Report – in progress and SIM Annual report due on Dec 30 | 15 mins 9:10 – 9:25 |
| 3- Office of the National Coordinator Interoperability Roadmap | Hunt Blair, ONC | Objective: Provide SIM Steering Committee with overview of National Interoperable Roadmap for HealthIT infrastructure: Technical expertise to assist in bringing Maine’s data strategy into alignment  | 30 mins 9:25 – 9:55 |
| Break – 15 minutes (9:55 – 10:10) |
| 4 - Total Cost of Care Overview | Mike Delorenzo | Objective: Review the Total Cost of Care calculation that will be used for the SIM evaluation dashboard | 30 mins10:10 – 10:40 |
| 5 – Risk 24: Acceleration of Primary Care Payment Reform | Lisa Letourneau/Ellen Schneiter | Review status of plan development for the Acceleration of Primary Care Payment Reform and obtain any additional guidance from Steering Committee | 45 mins 10:40 – 11:25 |
| 6 – SIM Evaluation Subcommittee | Jay Yoe | Review Evaluation Subcommittee draft charter and procedures docuement | 20 mins11:25-11:45 |
| 7 – Risk #27: Core Measure Set Alignment Risk Mitigation Plan | Frank Johnson | Frank Johnson to provide updates regarding what has occurred with measure set alignment | 5 mins11:45 – 11:50 |
| 8 – Care Coordination (Risk 21) | Lisa Tuttle/Katie Sendze/Frank Johnson | Update on subcommittee discussions specific to the Care Coordination risk by SIM Subcommittee chairs | As time allows |
| 9 – Meaningful Consumer involvement in SIM (Risk 28)  | Dr Flanigan | Update on activity on this risk over the last month and presentation of the current 3 part plan | As time allows |
| 10 – 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 | 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 11:50 - 12 |