



**SIM Delivery System Reform**

**Subcommittee Meeting**

**Date: June 4, 2014**

**Time: 10:00 to Noon**

**Location: Cohen Center, Maxwell Room**

**Network: Spectrum-Cohen WIFI**

**Password: CCmeadow1**

**Call In Information: 1-866-740-1260**

**Access Code: 7117361#**

[www.readytalk.com](http://www.readytalk.com) ID 7117361

**Meeting Goals:**

**Finalize Recommendations for Steering Committee on Coordination of Care --Update on BHH Learning Collaborative - Identify Critical Risks/Dependencies; Refine Risk Mitigation Strategies on Consumer Involvement**

**----- Agenda -----**

<b>Topics</b>	<b>Lead</b>	<b>Time</b>
<b>1. Welcome! Agenda Review</b>	<b>Lisa Tuttle</b>	<b>10:00 (5 min)</b>
<b>2. Approval of DSR 5-7-14 Notes</b>	<b>All</b>	<b>10:05 (10 min)</b>
<b>3. No meeting held in May for Payment Reform or Data Infrastructure Subcommittees</b>		
<b>4. Working Session: Care Coordination Across SIM Initiatives Expected Actions: Refine/Endorse Recommendations for Steering Committee</b>	<b>Lisa Tuttle; Amy Belisle; All</b>	<b>10:15 (30 min)</b>
<b>5. Working Session: Behavioral Health Homes Learning Collaborative Expected Results: Discuss/Provide recommendation, identify risks and dependencies</b>	<b>Anne Conners; Tom Lynn; Cathy Bustin; Lydia Richard</b>	<b>10:45 (50 min)</b>
<b>6. Risk/Dependencies Consumer Engagement/Involvement: Risk Mitigation Expected Action: Refine/Endorse Risk Mitigation Recommendation</b>	<b>All</b>	<b>11:35 (15 Min)</b>
<b>7. Interested Parties Public Comment</b>	<b>All</b>	<b>11:50</b>

**NO JULY MEETING**

**Next Meeting: Wednesday August 6, 2014 10am – Noon; Cohen Center, Maxwell Room**

