



**SIM Delivery System Reform
Subcommittee Meeting**

Date: March 5, 2014

Time: 10:00 to Noon

Location: Cohen Center, Maxwell Room

Call In Information: 1-866-740-1260

Access Code: 7117361#

Meeting Goals:

Update Status on CHW Pilot RFP – Educate on Patient Provider Partnership (P3) Pilot - Make Recommendations on the (P3) Pilots– Make Recommendations on Streamlining Care Coordination - Identify Critical Risks/Dependencies

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of DSR 2-5-14 Notes	All	10:05 (10 min.)
3. Payment Reform/Data Infrastructure Subcommittees (no February Meetings)		
4. CHW Pilot RFP Status	Lisa T.	10:15 (10 min)
5. Education Session: Patient Provider Partnership (P3) Pilot Expected Results: Education/Discussion	Kellie Slate Vitcavage; Judy Ward; Liz Miller	10:25 (15 min.)
6. Working Session: Patient Provider Partnership (P3) Pilot Expected Results: Provide Recommendation	Kellie; Judy; Liz	10:40 (15 min.)
7. Working Session: Care Coordination Across SIM Initiatives Expected Actions: Recommendations on Streamlining Care Coordination	All	10:55 (30 min.)
8. Risks/Dependencies Expected Results: Identify Mitigation Recommendations	Randy Chenard; All	11:25 (20 min.)
9. Meeting Evaluation	All	11:45
10. Interested Parties Public Comment	All	11:50
April Meeting Agenda Items: TBD		

**Next Meeting: Wednesday April 9, 2014 10am – Noon; Cohen Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

