



Paul R. LePage, Governor Mary C. Mayhew, Commissioner

SIM Steering Committee Meeting
September 23, 2015 9:00 AM – 12 PM
MaineGeneral’s Alford Center for Health,
Conference Room 3
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	Randy Chenard	Approve Steering Committee minutes from August Steering Committee meeting	10 minutes 9:00 – 9:10
2- SIM Activities Communication	Randy Chenard	Obtain input from SIM Steering Committee regarding updated SIM monthly progress summary	10 minutes 9:10-9:20
3 – Subcommittee Reports	Subcommittee Chairs	Attached to the meeting materials. Objective: provide subcommittee updates and answer any questions from Steering Committee members based on review of reports	25 minutes 9:20 – 9:45
4- SIM Core Evaluation Dashboard	Jay Yoe	Objective: Review SIM Core Evaluation Dashboard with Steering Committee; Q&A	30 minutes 9:45 – 10:15
5- SIM Objective Review	Katie Fullam Harris	Objective: Status update and review timeline	20 Minutes 10:15-10:35
Break 10:35 – 10:50			
6- PTE Behavioral Health Updates	Lorrie Marquis /Patti Ross	Objective: Receive update regarding activities of PTE Behavioral Health Workgroups	20 Minutes 10:50-11:10
7 – SIM Core Evaluation Measures: Medicare Target Development	Randy Chenard	Objectives: Provide update on Medicare target development process and describe perspective on Maine’s target development	10 minutes 11:10 – 11:20
8 – SIM Core Evaluation Measures: Commercial Target Development	Kristine Ossenfort/ Katherine Pelletreau	Objectives: Status update and Question and Answer	15 Minutes 11:20-11:35
9- SIM Annual Meeting	Randy Chenard	Objectives: Review draft agenda and suggestions	15 minutes 11:35-11:50
10 - Steering Committee Risk or Issue identification and review	All	Standing agenda item - Allocate time for Steering Committee members to identify risks or issues to SIM Risk and Issue log	As needed and as time allows
11 - Public Comment			To begin no later than 11:50