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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting****Wednesday, October 9, 2013****10:00 a.m. – 12:00 p.m.****Augusta****Room 126, State House (Capitol Bldg.)** |
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| **----- Agenda Topics -----** |
|  Topics Lead Time |
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| * **Review 9/25/13 Steering Committee Minutes**
 | **Dr. Flanigan** | **5 min** |
| * **Steering Committee General Objectives over the Next 3 Months**
	+ **Role of Governance Committees**
	+ **Oct: Further Education and Grounding of SIM Objectives/Plans**
	+ **Nov: Metric Development/Discussion and Decisions on SIM Approach/Beginning of Receipt of Reports from SIM Subcommittees**
	+ **Dec: SIM Subcommittee Reports/Risk and Issue Resolution**
 | **Dr. Flanigan****Randy Chenard** | **30 min** |
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| * **Review of Updated High Level SIM Presentation**
	+ **SIM Mission/Vision**
	+ **SIM Elevator Speech**
	+ **What is SIM Testing**
	+ **SIM Governance**
 | **Randy Chenard** | **15 min** |
| * **Operational Plan Review, Including High Level View of Deliverables**
 | **Randy Chenard****Subcommittee Chairs** | **30 min** |
| * **Process for Selecting and including Ad Hoc Members**
 | **Dr. Flanigan** | **10 min** |
| * **Ombudsman Representative on Deliver System Reform Subcommittee**
* **Public Comment**
 | **Dr. Flanigan** | **15 min** |

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