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| C:\Users\FJohnson\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\AY3P6A4L\mhmc logo (3).jpg | **SIM Payment Reform Subcommittee**  **Date: November 12 , 2013**  **Time: 3:00 pm to 5:00 pm**  **Location: Governor Hill Mansion, Augusta** |
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**Chair: Frank Johnson, Maine Health Coalition,** [**fjohnson@mehmc.org**](mailto:fjohnson@mehmc.org)

**Member Attendance:** Michelle Probert, Ted Rooney, Jay Yoe, Ann Woloson, Judiann Smith, Mark Biscone, Joanne Rawlings-Sekunda, Andrew Ellis, Tom Hopkins, Mark Still, Ned Claxton, MD, James Kuhn, MD, Wanda Pelkey, Cheryl Rust, Dan Dyer, Akindele Majekodumni, Maggie Kelley (for Kevin Lewis), Dr. William Kassler (via phone), Fran Jensen (via phone), Pat Denning (via phone), Shaun Alfreds (via phone), Chrissi Harding (via phone), Richelle Wallace (via phone), Christine Zukas (via phone).

**Members Absent:** Chris McCarthy,

**Interested Parties:** David Winslow, Poppy Arford, Michael Delorenzo, Bob Howe, Joannie Klayman, Mary Henderson, Jeff Austin, Katie Fullam Harris

**MHMC Staff:** Lyndsay Sanborn (via phone), Frank Johnson

1. Welcome and introductions
2. Michelle Probert provided an overview of the MaineCare Accountable Communities initiative including:

* Eligibility/requirements
* Shared Savings models
* Core Services
* Optional and excluded services
* Attribution methodology
* Data reporting to providers
* Quality framework
* Quality measures

1. Frank Johnson guided the subcommittee through a summary of the Maine Health Management Coalition resources and related activities:

* MHMC database and analytics
* Pathways to Excellence (PTE)
* Accountable Care Implementation )ACI) steering committee

1. Measure Alignment – Frank Johnson reviewed the objective of pursuing measure alignment with the following:

**Use/Value of Measures**

* Universe of System Measures: Identify scope and source of system measures
* Inventory of Measures Used in Maine Market: Identify current commercial, CMS and MaineCare measures for consistency/overlap
* Common Core Set of Measures: Selected measures applied consistently for contracting/payment and to provide comparative reporting to inform stakeholders of performance
* Common Optional Measure Set: Selected to address local or organizational priorities
* Recommended Measures to PTE: Measures for consideration of value assignment and public reporting

1. Following a recap of the subcommittee’s charge, a proposed approach was presented to facilitate the subcommittee’s work:

* MHMC workgroups report to the Subcommittee on project deliverables and timelines
* MHMC workgroups seek feedback and recommendations from Subcommittee
* Subcommittee guides the workgroups on priorities
* Subcommittee develops consensus on progress/product of MHMC workgroups
* Subcommittee reports to SIM Steering Committee on issues and risk that prohibit consensus or impedes implementation

1. There was a brief discussion of the subcommittee ground rules and consensus-based approach.
2. The next meeting is scheduled for Dec. 10th, 3:00 to 5:00, at the Governor Hill Mansion. The schedule for 2014 was deferred until the Dec. meeting.