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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Steering Committee Meeting****Wednesday, December 11, 2013****9:00 a.m. – 12:00 p.m.****Augusta****Room 228, State House (Capitol Bldg.)** |
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| **----- Agenda Topics -----** |
|  Topics Lead Time |
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| * **Accept 11/13/13 Steering Committee Minutes**
 | **Dr. Flanigan** | **5 min** |
| * **SIM Subcommittee Reports, including Evaluation**
 | **Subcommittee Chairs:*** **Frank Johnson**
* **Lisa Tuttle**
* **Katie Sendze**
 | **30 min** |
| * **High Level SIM Budget Overview**
 | **Randy Chenard****Sheryl Peavey** | **15 min** |
| * **Brief Review of SIM Governance Structure and roles of each body**
 | **Dr. Flanigan** | **10 min** |
| * **SIM Communication Processes**
* **Interim SIM Report**
 | **Dr. Flanigan****Randy Chenard** | **10 min** |
| * **Announcement of new improved SIM website**
* **Draft Letter to MaineCare re: review of ACC and BHH timelines**
* **Metric selection and review**
* **Public Comment**
 | **Randy Chenard****Dr. Flanigan****Dale Hamilton****Dr. Jay Yoe** | **5 min****30 min**  **10 min** |

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