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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 | |
| |  |  |  | | --- | --- | --- | | * **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** | | |