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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Data Infrastructure** **Subcommittee Meeting****Date: December 4, 2013****Time: 2:00-4:00pm****Location: MaineGeneral Health, Alfond Center for Health, Augusta & Beacon EMHS Brewer Office** |
| *Subcommittee documents available at:* [*http://www.maine.gov/dhhs/oms/sim/data-infrastructure/index.shtml*](http://www.maine.gov/dhhs/oms/sim/data-infrastructure/index.shtml) |
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| **----- Agenda -----** |
|  **Topics Lead Time** |
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| 1. **Agenda review**
 | **Katie** | **5 min** |
| 1. **Review and adoption of minutes**
 | **Katie** | **10 min** |
| 1. **Feedback adopted from previous meeting:**
	* **Behavioral Health RFP**
	* **Patient Portal (PHR) Blue Button Pilot**
2. **BH RFP Criteria (word document hand out)**
3. **Criteria- Patient Portal (PHR) Blue Button Pilot**
 | **Katie****Katie****Katie** | **10 min****40 min****20 min** |
| 1. **January Meeting:**

**–Focus on other SIM subcommittee activities**1. **Meetings beyond January 2014**
2. **Interested Parties Public Comment**
 | **Katie****Katie****Katie** | **5 min****10 min****10 min** |
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Committee Chair, Katie Sendze, ksendze@hinfonet.org