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