|  |  |
| --- | --- |
| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Data Infrastructure****Subcommittee Meeting** **January 8, 2014****2:00-4:00pm****Location: MaineGeneral Health, Alfond Center for Health, Augusta &** **Beacon EMHS Brewer Office****Phone access: 1-866-740-1260 PIN - 5488051#** **Web access:** [**www.readytalk.com**](http://www.readytalk.com)**, pin# 5488051** |
| *Subcommittee documents available at:* [www.maine.gov/dhhs/sim](http://www.maine.gov/dhhs/sim/index.shtml) |
|  |
|  |
| **----- Agenda -----** |
|  **Topics Lead Time** |
|

|  |  |  |
| --- | --- | --- |
| 1. **Agenda review and Introductions**
* Note the new SIM website above
 | **Katie** | **10 min** |
| 1. **Review and adoption of minutes**
 | **Katie** | **10 min** |
| 1. **Delivery System Reform Subcommittee**
2. **Payment Reform Subcommittee**
 | **Lisa Tuttle, Maine Quality Counts****Frank Johnson, Maine Health Management Coalition** | **30 min****30 min** |
| 1. **Meetings – The next six months**
2. **Interested Parties Public Comment**
 | **Katie****Katie** | **10 min****10 min** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

 |
|  |

Committee Chair, Katie Sendze, ksendze@hinfonet.org