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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Data Infrastructure** **Subcommittee Meeting****Date: October 31, 2013****Time: 10:50am-12:00pm****Location: Augusta Civic Center, Cumberland Room** |
| *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. **Welcome and agenda overview (public reminder)**
 | **Katie** |  **5 min** |
| 1. **Introduction of Members and Charge**

***(contact lists)*** | **Katie** |  **15 min** |
| 1. **SIM Governance & Role of Subcommittee**
2. **Meeting Planning**
 | **Shaun Alfreds****Katie** |  **15 min** **10 min** |
| 1. **Effective Meetings**
2. **Introduction to upcoming meetings:**
* **Behavioral Health RFP**
* **Patient Portal Pilot**
1. **Interested Parties Public Comment**
 | **Katie****Katie****Katie** |  **5 min** **10 min** **10 min** |
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Committee Chair, Katie Sendze, ksendze@hinfonet.org