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| lThis work is made possible with funding from the Maine State Innovation Model Initiative |  **SIM Delivery System Reform** **Subcommittee Meeting****Date: August 4, 2016** **Time: 10:30 am to 11:30 am**  **Call In Information: 1-866-740-1260****Access Code: 7117361#****Location: Virtual**[www.readytalk.com](http://www.readytalk.com) **ID 7117361** |
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| **----- Agenda -----** |
|  **Topics Lead Time** |
| 1. **Welcome! Agenda Review**
 | **Lisa Tuttle** | **10:30 (5 min)** |
| 1. **Approval of 5-4-16 DSR Notes**
 | **All** | **10:35 (5 min)** |
| 1. **SIM Steering Committee Updates**
* **Randy Chenard transition**
* **SIM No Cost Extension**
 | **Gloria Aponte Clarke** | **10:40 (10 min)** |
| 1. **Medicare Proposal Oversight Committee**

**Expected Actions: Status Updates** | **Kathryn Brandt** | **10:50 (15 min)**  |
| 1. **Risk/Dependencies:**

**Primary Care Workforce Risk****Expected Actions: Discussion & Recommendations** | **Rhonda Selvin; Jud Knox** | **11:05 (15 min)** |
| 1. **Interested Parties Public Comment**
 | **All** | **11:20 (10 min)** |
| 1. **Evaluation/Action Recap**
 | **All** | **11:30**  |
| **September Meeting Discussions: TBD** |  |  |

**Next Meeting: Thursday, September 1, 2016**

**Location: Virtual**

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| **Dependencies Tracking** |
| **Payment Reform** | **Data Infrastructure** |
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| **Risks Tracking** |
| **Risk** | **Mitigation – Pro/Con** | **Owner** | **Escalate to SC?** |
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