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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 5, 2015** **Time: 10:00 to Noon****Location: 221 State Street, Augusta**  **Call In Information: 1-866-740-1260****Access Code: 7117361#**[www.readytalk.com](http://www.readytalk.com) **ID 7117361** |
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| **Meeting Goals: Status Updates on SIM Steering Committee, SIM Core Targets; Care Coordination Pilot; PCMH/HH Strengthened Focus on Outcomes; Payment Reform Risk #24, Discern Report; DSR/PR Combined Meetings****----- Agenda -----** |
|  **Topics Lead Time** |
| 1. **Welcome! Agenda Review**
 | **Lisa Tuttle** | **10:00 (5 min)** |
| 1. **Approval of 6-3-15 DSR Notes**
2. **Payment Reform : June 19, 2015 Meeting**

**Data Infrastructure: No Meeting** | **All** | **10:05 (5 min)** |
| 1. **Steering Committee Updates**
2. **SIM Core Targets**

 **Expected Actions: Status Updates and recommendations** | **Randy Chenard****Jay Yoe** | **10:10 (10 min)****10:20 (25 min)** |
| 1. **Care Coordination Pilot**

**Expected Actions: Status Update** | **Julie Shackley** | **10:45 (10 min)** |
| 1. **PCMH/HH Strengthened Focus on Outcomes**
2. **Survey of Practices in their work on outcomes (request for Sub-Group)**

**Expected Actions: Status Update and small group formation** | **Lisa Tuttle; Ashley Soule; Liz Miller** | **10:55 (30 min)** |
| 1. **Risk/Dependencies:**
* **Payment Reform Risk #24**
* **Discern Report**
* **DSR and PR Combined Meeting**

**Expected Actions: Status Update and planning combined meeting** |  **Frank Johnson** |  **11:25 (25 min)** |
| 1. **Interested Parties Public Comment**
 | **All** | **11: 50 (5 min)** |
| 1. **Evaluation/Action Recap**
 | **All** | **11:55 (5 min)** |
| **Next Meeting:** Status Updates on Community Health Worker; Intellectual /Developmental Disabilities and Autism Initiative; PCMH/HH Outcomes Focus; Payment Reform Work  |  |  |

 **Next Meeting: September 2, 2015**

 **Location: 221 State Street, Augusta, ME**

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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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