



Paul R. LePage, Governor Mary C. Mayhew, Commissioner

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SIM Delivery System Reform

Subcommittee Meeting

Date: December 3, 2014

Time: 10:00 to Noon

Location: Maine Quality Counts

Network: QC_Guest

Password: Quality_Counts#@

Call In Information: 1-866-740-1260

Access Code: 7117361#

www.readytalk.com ID 7117361

Meeting Goals: Steering Committee Updates; Update on Care Coordination Pilot to Steering Committee; Status update on Care Coordination, HCBS Waiver Risk and Meaningful Consumer Involvement; Status update on SPA and upcoming BHHO Learning Session

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review January/February Meetings	Lisa Tuttle	10:00 (10 min)
2. Approval of 11-5-14 DSR Notes 3. Payment Reform (no November meeting) Data Infrastructure Subcommittee November Meeting Minutes (draft)	All	10:10 (5 min)
4. Steering Committee Updates <ul style="list-style-type: none"> Annual Meeting Planning 	Randy Chenard; Gloria Aponte Clark	10:15 (15 min)
5. Risk/Dependencies: <ul style="list-style-type: none"> Care Coordination <ul style="list-style-type: none"> Recommendation for focused pilot on shared care plan using existing HIE Tools HCBS Waiver Risk Meaningful Consumer Involvement Expected Actions: Status Updates	Committee Sub-Group Gerry Queally; James Martin Consumer Sub-Group	10:30 (40 min)
6. Behavioral Health Home Organization <ul style="list-style-type: none"> State Plan Amendment (SPA) Update BHHO upcoming Learning Session 	Anne Connors	11:10 (40 min)
7. Interested Parties Public Comment	All	11:50 (5 min)
8. Evaluation/Action Recap	All	11:55 (5 min)
January 2015 Meeting ?		

Next Meeting: TBD

