

Meeting Goals:

Continue Group Development - Accept Subcommittee Charter – Educate on Patient Centered Medical Home/Health Home and Community Care Team Models – Discuss/Recommend Community Health Worker Pilot – Identify Critical Risks/Dependencies

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of Notes	All	10:05
3. Notes from Payment Reform/Data Infrastructure Subcommittees		
4. Subcommittee Process <ul style="list-style-type: none"> • Charter Approval 	All	10:20
5. Education Session: Patient Centered Medical Homes; Primary Care Health Homes; Community Care Teams Expected Result: Education	Lisa Letourneau; Michelle Probert, Kitty Purington	10:35
6. Community Health Worker Initiative Expected Action: Provide recommendations	Deb Wigand, Barbara Ginley	11:10
7. Risks/Dependencies	All	11:35
8. Meeting Evaluation	All	11:45
9. Interested Parties Public Comment	All	11:50

**Next Meeting: Wednesday, January 8, 2014 10am – Noon; Cohen Center, Maxwell Room,
22 Town Farm Rd, Hallowell**

