



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

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**SIM Delivery System Reform**

**Subcommittee Meeting**

**Date: February 3, 2016**

**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

**Meeting Goals: Status updates from SIM Steering Committee; SORT Review; PCMH/HH Learning Collaborative Updates; Report on Evaluation Results from Lewin; Continued work on Payment Reform**

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of 11-4-15 DSR Notes	All	10:05 (5 min)
3. Payment Reform: Data Infrastructure: No Meeting		
4. Steering Committee Updates <ul style="list-style-type: none"> <li>• SORT Review</li> </ul> <p>Expected Actions: Status Update</p> <p>PCMH/HH Learning Collaborative education planning in response to State-led focus on outcomes</p>	Jay Yoe	10:10 (30 min)
	Ashley Soule; Liz Miller	10:40 (25 min)
5. SIM Evaluation Results	Jay Yoe; David Hanig; Katherine Woods	11:05 (35 min)
Expected Actions: Status Update		
6. Risk/Dependencies: Payment Reform – Key Elements to Advance Primary Care Recommendations: Update on State-led process for Medicare alignment	Lisa Tuttle	11:40 (10 min)
Expected Actions: Informational sharing on process		
7. Interested Parties Public Comment	All	11: 50 (5 min)
8. Evaluation/Action Recap	All	11:55 (5 min)
Next Meeting: Care Coordination; Update on State-led process for Medicare alignment		

**Next Meeting: March 2, 2016**  
**Location: 221 State Street, Augusta, ME**

