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| This work is made possible with funding from the Maine State Innovation Model Initiative | **SIM Delivery System Reform**  **Subcommittee Meeting**  **Date: October 8, 2014**  **Time: 10:00 to Noon**  **Location: Cohen Center, Maxwell Room**  **Network: Spectrum-Cohen WIFI**  **Password: CCMeadow1**  **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: Understand the work of payment reform and Data Infrastructure subcommittees and their interdependencies with DSR; Understand the initiative of Individuals Living with Developmental Disabilities and Autism Training; Status of Steering Committee Update**  **----- Agenda -----** | | | |
| **Topics Lead Time** | | | |
| 1. **Welcome! Agenda Review** | | **Lisa Tuttle** | **10:00 (5 min)** |
| 1. **Approval of 9-3-14 DSR Notes** 2. **Payment Reform & Data Subcommittee Draft Meeting Minutes** | | **All** | **10:05 (5 min)** |
| 1. **Payment Reform Subcommittee updates** 2. **Data Infrastructure Subcommittee updates**   **Expected Actions: Understand the work of sub and identify and discuss interdependencies with DSR; Explore combined subcommittee meeting** | | **Frank Johnson; Katie Sendze** | **10:10 (50 min)** |
| 1. **Status from OADS on Individuals Living with Developmental Disabilities and Autism Training**   **Expected Actions: Understand initiative and generate subcommittee recommend on coordination and recommendation with SIM initiatives** | | **James Martin; Sybil Mazerolle** | **11:00 (30 min)** |
| 1. **Steering Committee Updates**   **Status of Leadership Development Initiative**  **Status of Care Coordination Risk Discussion**  **Status of Meaningful Consumer Involvement Discussion** | | **Randy Chenard; Lisa Tuttle** | **11:30 (10 min)** |
| 1. **Risk/Dependencies** | |  | **11:45 (15 min)** |
| 1. **Interested Parties Public Comment** | | **All** | **11:50 (5 min)** |
| 1. **Evaluation/Action Recap** | | **All** | **11:55 (5 min)** |
| **Next Meeting**  **Risk Mitigation for Behavioral Health Integration Codes; Annual Meeting** | |  |  |

**Next Meeting: November 5, 2014**

**Cohen Community Center, Maxwell Room**

**22 Town Farm Rd, Hallowell, 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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