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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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