



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

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SIM Delivery System Reform

Subcommittee Meeting

Date: September 3, 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 ID 7117361

Meeting Goals: Governance Process – Steering Committee Decisions and access to DSR; Risk Mitigation Process

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Approval of 8-6-14 DSR Notes	All	10:05 (10 min)
3. 8-26-14 Payment Reform Subcommittee Draft Meeting Minutes (no August meeting for DI Subcommittee)		
4. Governance Process: Steering Committee Updates/Decisions Subcommittee Process/Expectations Expected Results: DSR Subcommittee understand how the information flows from Steering committee	Randy Chenard; Kevin Flanigan	10:15 (30 min)
5. Risk/Dependencies Review of SIM Risk Management Log Expected Action: Provide update on current risks being mitigated at steering committee level and to identify any additional risks from subcommittee	Randy Chenard; Kevin Flanigan	10:45 (60 min)
6. Interested Parties Public Comment	All	11:45 (10 min)
7. Evaluation	All	11:55 (5 min)
Next Meeting; Payment Reform and Data Infrastructure Updates and Dependencies with DSR		

**Next Meeting: October 8, 2014
Cohen Community Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

