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| This work is made possible with funding from the Lewin Logo FooterMaine State Innovation Model Initiative | **SIM Evaluation** **Subcommittee Meeting** **Date: April 22, 2015** **Time: 3:00 to 5:00 pm** **Location: Conference Room ADepartment of Health and Human Services 35 Anthony Avenue Augusta, ME 04333****WebEx and conference call information below** |

**⎯ Agenda ⎯**

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| 3:00 pm | Welcome and IntroductionsGoals of meeting | Amy Wagner, Evaluation Subcommittee Co-Chair, QI Program Manager, Office of Continuous Quality Improvement (OCQI) Kathy Woods, Evaluation Subcommittee Co-Chair, The Lewin Group |
| 3:15 pm | Review and Approve March 25, 2015 Meeting Minutes | Amy Wagner |
| 3:20 pm | Status update- Provider, Key Stakeholder, & Consumer interviews, Lessons Learned | Kathy Woods |
| 3:25 pm | Evaluation plan- * Core Metrics & targets
* Committee Feedback
 | OCQI & Lewin  |
| 4:00 pm | Research Collaborative | Jay Yoe, OCQI |
| 4:45 pm | Risk Identification & discussion | Committee |
| 4:50 pm | Next Steps | Amy Wagner and Kathy Woods |
| 4:55 pm | Time for Public Comment |  |
| 5:00 pm  | Adjourn |  |

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