



Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

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**SIM Evaluation
Subcommittee Meeting
Date: December 10, 2014
Time: 3:00 to 5:00 pm
Location: Pine Tree Room
Office of Child & Family Services
2 Anthony Avenue
Augusta, ME 04333**



Webex and conference call information below

— Agenda —

3:00 pm	Welcome and Introductions	Amy Wagner, Evaluation Subcommittee Co-Chair, QI Program Manager, Office of Continuous Quality Improvement (OCQI) Kathy Woods, Evaluation Subcommittee Co-Chair, The Lewin Group
3:20 pm	SIM Overview and Governance Structure	Randal Chenard, Program Director, Maine SIM Grant
3:30 pm	Overview of Maine SIM Self-Evaluation	Jay Yoe, OCQI
3:40 pm	Evaluation Subcommittee <ul style="list-style-type: none"> • Structure • Roles and Responsibilities • Processes • Charter 	Amy Wagner and Kathy Woods
4:00 pm	Evaluation Overview and Activities to Date	David Hanig, The Lewin Group
4:20 pm	Dashboard Reporting Template	Andy Paradis, The Lewin Group
4:40 pm	Next Steps	Amy Wagner and Kathy Woods
4:50 pm	Time for Public Comment	
5:00 pm	Adjourn	

Webex: <https://optum.webex.com/optum/j.php?J=648666164&PW=67935ad6df5a585c>

Webex Password: 123

Conference line: 1-763-957-6300, Meeting ID 648 666 164