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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: June 24, 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 |
| 3:10 pm | Review and Approve May 27, 2015 Meeting Minutes | Kathy Woods |
| 3:15 pm | Status update - Provider and Key Stakeholder Interviews | Scott Good, Crescendo  |
| 3:30 pm | Status update – Consumer Interviews | Brian Robertson, Market Decisions |
| 3:45 pm | Risk Identification & Discussion |  Amy Wagner and Kathy Woods |
| 4:15 pm | Goal setting for Core Measures  | Jay Yoe and Randy Chenard  |
| 4:45 pm | Time for Public Comment | Amy Wagner and Kathy Woods |
| 4:55 pm | Next Steps | Amy Wagner and Kathy Woods |
| 5:00 pm  | Adjourn |  |

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