

SIM Medicare Proposal Oversight Committee (MPOC)

Agenda

Wednesday, September 7, 2016

MaineGeneral, Room B1101 (1st Floor Conf. Room 3)

Purpose

The primary purpose of this meeting is to prioritize performance measures that we would like SIM Medicare alignment to affect and decide the general nature of our proposal to CMMI, thus laying the foundation for drafting and submitting a proposal.

Agenda

- 10:00 **Welcome and Introductions**
- Facilitator Craig Freshley will explain the agenda for today and a few ground rules for a productive meeting.
 - Craig will also explain where we are in the proposal development process and what we expect to happen next.
 - We will do quick introductions.
- 10:10 **Primer on Charge and Context**
Having been three months since our last meeting we will briefly review and clarify our charge, context, and where things stand.
- 10:25 **What We Want to Achieve**
As a result SIM Medicare alignment, what specific results do we want to see? What specific performance measures do we want to see affected, and how? We will consider “a menu” of performance measures and prioritize them.
- 11:10 **Nature of Our Proposal**
We will discuss and make a choice from among the following three options:
1. Customized State Model,
 2. Alignment with CMS ACO Program/Model, or
 3. Alignment with CMS PCMH Model
- 11:50 **Closing Comments**
Any Interested Parties who wish to make a comment will be invited to do so. Time will be limited depending on how many parties wish to make a comment. There will also be an opportunity for any Committee Member to make a brief closing comment.
- 12:00 **Adjourn**