Maine State Innovation Model Leadership Meeting

4/4/2014

12:00 PM – 1:30 PM

DHHS, 221 State Street, Augusta

Main Conference Room

|  |  |  |
| --- | --- | --- |
| 12 – 12:10 | Review and acceptance of March SIM Maine Leadership Team minutes | Holly Lusk  |
| 12:10 – 12:20 | March Steering Committee Report**Objective:** Review the March SIM Steering Committee Report | Randy Chenard on behalf of Dr. Flanigan |
| 12:20 – 12:35 | Behavioral Health Curriculum Development Recommendation**Objective:** Present recommendation to SIM MLT regarding sourcing for BH Curriculum Development, and obtain approval or other direction | Jim Leonard |
| 12:35 – 12:40 | Review Issue Log**Objective:** Review SIM Risk log to refresh MLT Risk log orientation | Randy Chenard |
| 12:40 – 1:00  | Risk #12/5 – AAG Rulemaking Objections/DelaysObjective: Obtain MLT direction on how to address risk | Jim Leonard |
| 1:10 - 1:20 | Leadership Development RFP Direction **Objective:** Present recommendation to SIM MLT regarding sourcing for Leadership Development RFP, and obtain approval or other direction | Randy on behalf of Dr. Flanigan |
| 1:20 – 1:30 | SIM Funding Request **Objective:** Obtain MLT approval/direction for SIM funding allocation | Sheryl Peavey  |

Additional Information:

Necessary materials will be provided at the meeting