|  |  |
| --- | --- |
|  | **SIM Leadership Team**  **Friday, Jan. 16th 2015**  **12:00 p.m.-1:30p.m.**  **Main Conference Room**  **221 State Street** |

Attendance: Absence:

David Simsarian, Director, Business Technology, Terry M. Hayes, Representative, Maine State Legislature

Anne Head, Commissioner, Professional and Financial Regulation Michael D. Thibodeau, Senator, Maine State Legislature

Randy Chenard, SIM Program Director , DHHS Richard Rosen, Deputy Commissioner, DAFS

Kevin S. Flanigan, MD, Medical Director, OMS/DHHS

Holly Lusk, Senior Policy Advisor, Governor’s Office, Chair

Jim Leonard, Deputy Director, OMS/DHHS Stefanie Nadeau, Director, OMS/ DHHS

Mary Mayhew, Commissioner, DHHS

| **Agenda** | **Discussion** | **Next Steps** |
| --- | --- | --- |
| **Review and acceptance of December SIM Maine Leadership Team minutes** | * Minutes were accepted with a few revisions. | Sybil will revise the December minutes |
| **SIM December Steering Committee Report**  **Objective: Review the December SIM Steering Committee Report** | * Dr. Flanigan discussed topics reviewed in the December Steering Committee. Based on the MLT’s discussion in December around data infrastructure and leveraging the Steering Committee’s membership to move that discussion forward, it was placed on the Steering Committee agenda. Dr. Flanigan said the participants were very open to further discussion. Shaun Alfreds of HealthInfoNet had volunteered to share work done cataloguing data sources by HIN in 2009, with Randy and Dr. Flanigan to ultimately be shared with the Steering Committee. Stefanie stated that she wanted to make sure that MHDO was at the table for any discussions. Randy said he would reach out to Karynlee and invite her to the next Steering Committee meeting. Jim expressed concerns about the workgroup and/or discussions being led by a vendor. Dr. Flanigan stated that the work would be directed by the Steering Committee. * Dr. Flanigan also informed the MLT of that consumers are pushing for greater individual participation in SIM Leadership. Dave pointed out that there were consumer representatives on the Steering Committee and in different subcommittees. Dr. Flanigan said he is not sure where the discussion is leading but there will be a Meaningful Consumer Involvement presentation at the SIM Annual Meeting. | Randy will invite Karynlee to participate in the next Steering Committee meeting. |