**Overview of SIM Governance Activities**

The past two months has seen the SIM governance model complete its implementation. The Steering Committee was established in June of this year. By-laws were finalized and adopted in July of this year and now the standing subcommittees have been populated and are scheduled to hold their first meeting in coordination with the Annual SIM Stakeholders meeting on October 31st. Furthermore the Operational Plan has been approved and adopted by the Steering Committee.

**Goals/Objectives August-October**

* Complete work on implementing the Governance structure( establish subcommittees, review & approve Operational Plan)
* Schedule & hold Annual Meeting of stakeholders
* Transition from implementation to testing phase of grant work

**Accomplishments August-October**

* Subcommittee membership defined, nominations received and appointments made
* Operational Plan completed and accepted by CMMI
* Approval to move from implementation to testing phase received October 1, 2013
* Mission, Vision & Goals document drafted
* Transitioning from just in time approach to prospective governing & reporting

**Upcoming Goals & Activities**

* Establish metrics- November
* Mitigate issues/risks from Subcommittees
* Establish Evaluation ad hoc committee

**Upcoming Goals & Activities**

* Proposed termination of federal funding for PCMH pilot project.
  + Request for approval of draft letter to be sent on behalf of the SIM grant to Sec. Sebelius