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| C:\Users\FJohnson\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\AY3P6A4L\mhmc logo (2).jpg | **SIM Payment Reform Subcommittee****Date: December 10, 2013****Time: 3:00pm-5:00pm****Location: Gov. Hill Mansion, Augusta** |

**Chair:** Frank Johnson, fjohnson@mehmc.org

**Staff:** Lyndsay Sanborn, Blake Hendrickson

**Member Attendance:** MichelleProbert, Joanne Rawlings-Sekunda, Mark Biscone, Chrissi Harding, Judiann Smith, Wanda Pelkey, Mark Still Tom Hopkins, Richelle Wallace, Ted Rooney, Ann Woloson, Via Phone: Christine Zukas, Dr. Bill Kassler, Jay Yoe, Dan Dyer, Pat Denning, Cheryl Rust, Lori Parham, Dr. Akindele Majakodunmi.

**Members Absent:** Dr. Jamie Kuhn (excused), Chris McCarthy (excused), Shaun Alfreds (excused), Fran Jensen, Jim Kane, Dr. Ned Claxton, Kevin Lewis.

**Interested Parties:** David Winslow, Katie Fullam Harris, Brian Tuttle, Gordon Smith,Catherine Ryder, Via Phone: Bev Neugebauer, Bruce Wagner, Frank Bragg, Brandon Hotham, Kristen Brasslet, Mary Henderson, Via Webinar: Carrie Peterson, Cheryl Ciechomski, Kyra Chamberlain, Joanie Klayman, Kimberly Fox, Lindsey Smith, Dennis Shubert, Callie Carr, Renea Rice, Theresa Knowles, Donald Krause, Doug Libby, Katie Sendze, Kathy Lane, Cathy Mingo, Jennifer Maurice, Ruth Lyons, Betsey Shew, Jodi Beck, Rebecca Colwell, Tom Brewster, Doug Miller.

*Subcommittee documents available at***:** <http://www.maine.gov/dhhs/sim/committees/index.shtml>

| **Risk Item Identified** | **Follow up for risk** | **Escalate to Steering (y/n)** |
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| **None** | n/a | n/a |
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| **Agenda Item** | **Discussion Points and Decisions** | **Action Items** |
| **Webinar: Developing an ACO Measure Set for Maine** | Michael Bailit of Bailit Health provided a presentation on measure set development in the context of ACO/system performance. Mr. Bailit outlined the national measure landscape and concluded that there is very little alignment. Mr. Bailit’s experience with the Colorado Medicaid, Oregon Medicaid, AF4Q South Central Pennsylvania multi-payer and Vermont multi-payer processes provided insight into different approaches. Mr. Bailit presented his findings on the key policy decisions around intended use of measures, standardized vs. “transformative” measures, data sources, accessing clinical data/outcomes, and the distinction between areas of interest vs. opportunities. Mr. Bailit also proposed a series of next steps for the Maine initiative to include identifying an inventory of current measures, determining stakeholders, establishing a timeline, defining goals/objectives of measure set(s), and identifying criteria to review measures for selection.  | Ongoing |
| **2014 Meeting Schedule** | The subcommittee agreed to a bi-monthly schedule with meetings scheduled in the even-numbered months alternating with the ACI steering committee meetings that will conducted in the odd-numbered months. | None |
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