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| This work is made possible with funding from the Maine State Innovation Model InitiativeC:\Users\FJohnson\Documents\Logos\mhmc logo.jpg |  **Subcommittee Meeting: Payment Reform** **Date: October 21, 2014**  **Time: 3:00 to 5:00 pm** **Location: MaineGeneral Medical Center, CR #2**  **Remote Access Information Follows Agenda** |
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| **Meeting Goals: To provide status reports on SIM activities related to Cost of Care Work Group, PTE Behavioral Health, Community Health Worker; to discuss Risk 21 (care coordination); and, to Consider strategies to accelerate payment reform.** **----- Agenda -----** |
|  **Topics Lead Time** |
| 1. **Welcome and Introductions**
 | **Frank Johnson** | **3:00 to 3:10** |
| 1. **Progress on Pathways to Excellence (PTE) measures**
 | **Patti Ross** | **3:10 to 3:40** |
| 1. **Risk Statement 21 – Initiated by Delivery System Reform Subcommittee**
 | **Frank Johnson** | **3:40 to 4:00** |
| 1. **Community Health Worker Initiative**
 | **Deb Wigand** | **4:00 to 4:30**  |
| 1. **Cost of Care Work Group and CEO Summit**
 | **Lisa Nolan** | **4:30 to 4:50** |
| 1. **Public Comment**
 | **All** | **4:50 to 5:00** |
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**Next Meeting:**

**December 16, 2014**

**3:00 to 5:00 pm**

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| **Dependencies Tracking (work from other subcommittees)** |
|  | **Data Infrastructure** |
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| **Risk Tracking** |
| **Risk** | **Mitigation – Pro/Con** | **Owner** | **Escalate to SC?** |
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1. Please join my meeting.
https://global.gotomeeting.com/meeting/join/139912405

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

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Access Code: 139-912-405
Audio PIN: Shown after joining the meeting

Meeting ID:139-912-405