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| S:\Letterhead\Logos All - JPG\DHHSColor.jpg | **SIM Payment Reform Subcommittee Meeting**  **Date: October 31, 2013**  **Time: 10:50 am to 12:00 pm**  **Location: Augusta Civic Center, Kennebec Room** |
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| **Agenda** | |
| Topics Lead Time | |
| |  |  |  | | --- | --- | --- | | 1. Welcome & Introductions | Frank Johnson | 20 mins | |  |  |  | |  |  |  | | 1. Payment Reform Subcommittee   Scope and Charge | Frank Johnson | 15 mins | |  |  |  | | 1. Subcommittee Structure, Roles,   Responsibilities   1. Meeting Logistics | Frank Johnson  Frank Johnson | 10 mins  5 mins | | 1. Next Meeting (Nov. 12th, 3-5)   Proposed agenda:  Background on MHMC/resources  Strategic review of subcommittee scope  Ground rules   1. Meeting Evaluation 2. Interested Parties and Public Comment | All  All  All | 5 mins  5 mins  10 mins | | |

**Next Meeting: November 12, 2013, 3:00 pm to 5:00 pm, Governor Hill Mansion, 136 State Street, Augusta**