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| This work is made possible with funding from the  Lewin Logo FooterMaine State Innovation Model Initiative | **SIM Evaluation**  **Subcommittee Meeting**  **Date: September 7, 2016**  **Time: 2:00 to 4:00 pm**  **Location: Pine Tree Room**  **2 Anthony Avenue, Augusta**  **WebEx and conference call information below** |

**⎯ Agenda ⎯**

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| 2:00 pm | Welcome and Introductions  Goals of meeting | Amy Wagner, QI Program Manager, OCQI  Kathy Woods, The Lewin Group |
| 2:10 pm | Review and Approve June 1, 2016 Meeting Minutes | Kathy Woods, Lewin |
| 2:15 pm | JSI Evaluation of NDPP and CHW | Natalie Truesdell, John Snow Inc.  Terri Greene, John Snow Inc. |
| 3:15pm | Update on Steering Committee & MPOC activities | Gloria Aponte-Clark, SIM Project Director |
| 3:25 pm | Provider, Stakeholder and Consumer Interview update | Kathy Woods, Lewin |
| 3:30 pm | Public Dashboard Updates and Trends | Tanya Disney, Lewin |
| 3:40 pm | Special Studies Update and Next Steps | Tanya Disney & Kathy Woods, Lewin |
| 3:50 pm | Time for Public Comment | Kathy Woods, Lewin |
| 3:55 pm | Next Steps | Kathy Woods, Lewin |
| 4:00 pm | Adjourn | Kathy Woods, Lewin |

[Join WebEx meeting](https://optum.webex.com/optum/j.php?MTID=m0a74556d8ad9b0f8516029d927f34764)

Meeting number: 649 663 762

Meeting password: Lewin

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