

SIM Medicare Proposal Oversight Committee (MPOC)

Agenda

Wednesday, January 4, 2017, MaineGeneral

Purpose

The primary purpose of this meeting is to understand and react to a draft proposal for Medicare alignment with innovative payment models and determine next steps for getting the proposal finalized and submitted to CMMI.

Agenda

10:30

Welcome and Introductions

- Facilitator Craig Freshley will remind us of our committee charge and where we are in the process.
- Amy Dix will provide some clarifications about the timeline and context.
- Craig will also explain the agenda for today and a few ground rules for a productive meeting.
- We will do quick introductions.

10:50

Draft Proposal Consideration

- A small group has been working in collaboration with Amy Dix and Gloria Aponte Clarke to develop a draft proposal for Medicare alignment.
- We will begin by hearing a brief explanation of the proposal.
- We will then discuss the proposal, ascertain elements that garner general support, and collect feedback on aspects of the proposal that should be changed.

12:00

Next Steps

- Before adjourning we will make sure we are clear on what will happen next, by who, and on what timeline.

12:20

Closing Comments

- Any Interested Parties who wish to make a comment will be invited to do so. Time will be limited depending on how many parties wish to make a comment.
- There will also be an opportunity for any Committee Member to make a brief closing comment.

12:30

Adjourn