

## SIM Medicare Proposal Oversight Committee (MPOC)

### Agenda

April 5, 2016

MaineGeneral, Second Floor Classroom 3 (B2103)

#### Purpose

The primary purpose of this meeting is to lay the foundation for our work built on shared understanding of our context, charge, and operating expectations going forward. A secondary purpose is to understand an initial concept upon which to potentially base our proposal.

#### Agenda

##### 3:00 **Welcome and Introductions**

SIM Program Manager Randy Chenard will open the meeting and see that we are all introduced. Facilitator Craig Freshley will explain the agenda and a few ground rules.

##### 3:05 **Understanding First**

In order to begin our work on a solid foundation of shared understanding, we will discuss and clarify each of the following:

- Context – Why we are doing this and relevant background
- Charge – Our specific task as a committee
- Operating Guidelines – How we expect things to work
- Meeting Schedule – When we expect to meet
- What tools or info do we need? – Let's start a list

##### 3:30 **Maine CCCi Concept – A First Look**

To advance the work of the MPOC, SIM leaders have developed a concept called the Maine Comprehensive Community Care Initiative (CCCi).

- Randy and others will briefly explain the concept and there will be opportunity for clarifications.
- We will then discuss potential next steps. Specifically, “What shall we focus on at our next meeting and what needs to be done between now and then?”

##### 4:15 **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 Members to make a brief closing comment.

4:30

**Adjourn**