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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **April 22, 2015**  **9:00 AM – 12 PM**  **MaineGeneral’s Alfond Center for Health, Conference Room 2**  **Conference Call #: 1-571-317-3131**  **Conference Code: 325-368-269**  **Webinar Link:** <https://global.gotomeeting.com/join/325368269> | | | |
| Topic | Lead | Objective and Planned Highlights of Discussion | | Estimated Time |
| 1-Welcome – Minutes Review and Acceptance | Dr. Flanigan | Approve Steering Committee minutes from December Steering Committee meeting | | 10 mins    9 – 9:10 |
| 2 – Subcommittee Reports | Subcommittee Chairs – Frank Johnson, Lisa Tuttle, Katie Sendze | Subcommittee Chairs to provide high level updates to the Steering Committee | | 15 mins  9:10 – 9:25 |
| 3 - Risk #32 and response from Maine Leadership Team | Dr. Flanigan | Inform the steering committee of the response to their preliminary discussion of risk #32 and the direction that the MLT is providing back to the Steering Committee | | 10 mins.  9:25 – 9:35 |
| 4 – TCOC: TCI and RUI Display in Public Reports | Frank Johnson | Frank will provide an overview as to how the TCI and RUI displays will be shown beginning in July, as approved by PTE.    Will discuss how the broader Cost of Care measures will be reported publically, and obtain Steering Committee guidance as SIM moves forward to that reporting | | 30 mins  9:35 – 10:05 |
| 5 - SIM Target Measures for evaluation | Jay Yoe | Two objectives:   1. Review progress made by SIM Program and the Lewin Group on the establishment of Medicaid targets for the SIM Core Evaluation Dashboard 2. Discussion on expectations for SIM Governance (Steering Committee and Evaluation Sub-Committee) in review and endorsement of MaineCare targets and for establishment of commercial and medicare targets. | | 30 mins  10:05 -10:35 |
| Break  10:35-10:45 | | | | |
| 6 – SIM Assessment | Dr Flanigan | | Discussion where we are with SIM, and where SIM is looking to go in year two of the cooperative agreement | 30 mins    10:35 – 11:05 |
| 7 - Steering Committee Risk or Issue identification and review | Dr Flanigan | | Standing agenda item - Allocate time for Steering Committee members to identify risks or issues to SIM Risk and Issue log | As needed and as time allows |
| 8 - Public Comment |  | |  | 10 mins    To begin no later than 11:50 |