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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **August 26, 2015 9:00 AM – 12 PM**  **MaineGeneral’s Alfond Center for Health, Conference Room 3**  **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 | Randy Chenard | Approve Steering Committee minutes from June Steering Committee meeting | 10 minutes  9:00 – 9:10 |
| 2 – Subcommittee Reports | Subcommittee Chairs | Attached to the meeting materials.  Objective: provide subcommittee updates and answer any questions from Steering Committee members based on review of reports. | 20 minutes  9:10 – 9:30 |
| 3- SIM Activities Communication | Randy Chenard | Obtain input from SIM Steering Committee on how to effectively communicate SIM activities | 10 minutes  9:30-9:40 |
| 4- SIM Core Evaluation Dashboard | Jay Yoe | Objective: Review current version of SIM Core Evaluation Dashboard with Steering Committee, Q&A | 30 minutes  9:40 – 10:10 |
| 5- SIM Objective Review | Katie Fullam Harris | Objectives:  Status update and review timeline | 15 Minutes  10:10-10:25 |
| Break 10:25 – 10:40 | | | |
| 6- SIM Core Evaluation Measures: MaineCare Target Review | Jay Yoe/Amy Dix | Objective: Review specific SIM MaineCare targets, receive input/perspective on targets from the Steering Committee | 30 minutes  10:40 – 11:10 |
| 7 – SIM Core Evaluation Measures: Commercial Target Development | Kristine Ossenfort/ Katherine Pelletreau | Objectives:  Status update and Question and Answer | 15 Minutes  11:10-11:25 |
| 8 – SIM Core Evaluation Measures:  Medicare Target Development | Fran Jensen | Objectives:  CMS to provide update on Medicare target development process and describe perspective on Maine’s target development focus. | 10 minutes    11:25 – 11:35 |
| 9 - Steering Committee Risk or Issue identification and review | All | 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 |
| 10 - Public Comment |  |  | To begin no later than 11:50 |