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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 minutes9:10 – 9:30 |
| 3- SIM Activities Communication | Randy Chenard | Obtain input from SIM Steering Committee on how to effectively communicate SIM activities | 10 minutes9:30-9:40  |
| 4- SIM Core Evaluation Dashboard  | Jay Yoe | Objective: Review current version of SIM Core Evaluation Dashboard with Steering Committee, Q&A | 30 minutes9:40 – 10:10 |
| 5- SIM Objective Review  | Katie Fullam Harris | Objectives:Status update and review timeline | 15 Minutes10:10-10:25 |
| 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 minutes10:40 – 11:10 |
| 7 – SIM Core Evaluation Measures: Commercial Target Development | Kristine Ossenfort/ Katherine Pelletreau | Objectives:Status update and Question and Answer | 15 Minutes11:10-11:25 |
| 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 |