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| Macintosh HD:Users:trevorputnoky:Desktop:Screen Shot 2014-05-21 at 10.06.35 AM.png | | **SIM Steering Committee Meeting**  **February 25, 2015**  **9:00 AM – 12 PM**  **MaineGeneral Alfond Center, Augusta 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 October Steering Committee meeting | | 10 mins    9 – 9:10 |
| 2 – Leadership Development Program Update | Randy | Provide brief update on SIM Leadership Development Program | | 5 mins    9:10 – 9:15 |
| 2- Subcommittee Updates | Subcommittee Chairs | Each subcommittee chair provide highlights of subcommittee activity | | 30 mins  9:15 – 9:45 |
| 3- SIM Evaluation Scope | Jay Yoe | Reground SIM Steering Committee on the breadth of the SIM evaluation scope | | 15 mins  9:45- 10:00 |
| 4- Steering Committee Approval of Total Cost of Care for Public Reporting through SIM | Frank Johnson | Ask Steering Committee to approve PR recommendation regarding the Total Cost of Care Calculation and approval for SIM to publically report | | 45 min    10:00 – 10:45 |
| Break  10:45-11 | | | | |
| 5 - Steering Committee Approval of Aligned Metric Set | Frank Johnson | Ask Steering Committee to approve Aligned Core Metrics and endorse their usage | | 30 mins    11:00 – 11:30 |
| 6 – Steering Committee Approval of Voluntary Growth Cap | Frank Johnson | Ask Steering Committee to endorse the usage of the Voluntary Growth Cap | | 20 mins    11:30 – 11:50 |
| 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 |