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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 mins9:15 – 9:45 |
| 3- SIM Evaluation Scope | Jay Yoe | Reground SIM Steering Committee on the breadth of the SIM evaluation scope | 15 mins9:45- 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 |
| Break10:45-11 |
| 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  |