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|  | **SIM Steering Committee Meeting****February 26, 2014****10 AM – 12 PM****Conference Room 3, MaineGeneral Alfond Center for Health, 35 Medical Center Parkway, Augusta**  |
| Topic | Lead | Objective and Planned Highlights of Discussion | Estimated Time |
| Welcome – Minutes Review and Acceptance | Dr Flanigan | * Approve Steering Committee minutes from January 22 meeting
* Between Meeting Memo Review
 | 5 mins |
| SIM Status and Subcommittee Reports | Payment Reform – Frank Johnson | * Update Steering Committee on Payment Reform status and activities
 | 30 mins |
| Data Infrastructure - Katie Sendze | - Update Steering Committee on Data Infrastructure status and activities | 30 mins |
| Delivery System Reform – Lisa Tuttle | * Update Steering Committee on DSR status and activities
 | 30 mins |
| Evaluation – Jay Yoe |  | 10 mins |
| SIM Branding and Communications Update | Randy Chenard | Update Steering Committee on SIM Branding and Communication protocols | 5 mins |
| Steering Committee Process and Feedback | Dr Flanigan | Obtain feedback from Steering Committee on SIM Governance process  | 10 mins |
| Public Comment |  |  | 10 mins |